

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 10

Page 201 ~ b3 - 2; b6 - 1; b7C - 1; b7D - 1; b7E - 2;

Page 202 ~ b3 - 2; b7D - 1; b7E - 2;

Page 204 ~ b3 - 2; b6 - 1; b7C - 1; b7D - 1; b7E - 2;

Page 206 ~ b3 - 2; b7D - 1; b7E - 2;

Page 207 ~ b7D - 1;

Page 217 ~ b3 - 2; b6 - 1; b7C - 1; b7D - 1; b7E - 2;

Page 218 ~ b3 - 2; b7D - 1; b7E - 2;

Page 221 ~ b7D - 1;

Page 222 ~ b3 - 2; b7D - 1; b7E - 2;

Page 224 ~ b3 - 2; b6 - 1; b7C - 1; b7D - 1; b7E - 2;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

LAT DEV NIN ON Q 11 + HAND PR.
4TH PAGE OF 4 PAGE HANDWRITTEN LETTER
BEGINNING ~~JAN~~ ~~MAR~~ ...
" YEAR 1986 ... "

FBI(21-cv-5450)-501

PLS COMPUTE

5000



* 10% com
POA Tilt
SIDE
= 90 days
b3 -1
b7E -1

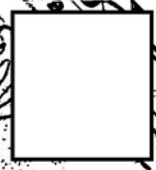
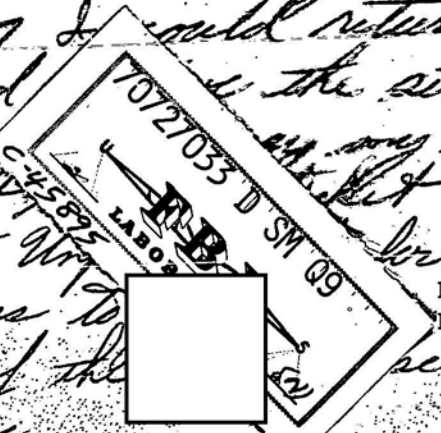
NOR - JUL #7 = 91 days =
JUL - SEP = 92 days =
OCT - DEC = 92 days =
FRANK TERPIL
1982-1983-E

LAT DEV NIN ON Q10

3rd page of 4 page Handwritten &
HAND PRINTED
letter beginning "50,000 Invested at..."

FBI(21-cv-5450)-503

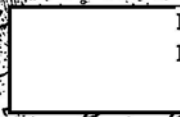
to 1927 I could return
no good the settle
make my way in
in get it out
west. Very
al pass to
is out of the
remember.



b3 -1
b7E -1

FBI(21-cv-5450)-504

I you can live with a
I will convey this in
the bottom line
kind of rewards
wish I was bring back on
one personal thing to the
I always do what



b6 -2
b7C -2

LAT Dev vis on Q 9

~~and page~~ See other photo

FBI(21-cv-5450)-505

70727033 D SM Q10

FBI LAB

C-45895

b3 -1

b7E -1

10% compounded quarterly
TIP 1030,000.00

90 days = 1,232.48

91 days = 1,276.97

92 days = 1,323.18

53,832.70

FBI(21-cv-5450)-506

LAT Dev. run on 4/10

See other photo

FBI(21-cv-5450)-507

17
 [REDACTED] FOLLOWED BY CREATION IS FORMED UPON IN THE "CIVILIZED
 SOCIETY" OUR ONLY METHOD OF RETALIATION AGAINST [REDACTED] ONLY LIVING EXAMPLE -
 TEDDY - IS THROUGH THE STALE PACE "OUR PROCESS OF LAW". BEING AN "ASSHOLE" IS ONE
 THING, BUT BEING A BULLHEAD AND [REDACTED] WITH ROOM SYMPATHY AFTER
 YOUR [REDACTED] INFORMED ME OF YOUR UNBIASED
 OBSERVATIONS IN [REDACTED] WOULD HAVE PREFERRED HANDLING THIS UNPLEASANT
 SITUATION IN A MORE POSITIVE AND UPRIGHT MANNER, HOWEVER IN DEFERENCE TO
 BOTH YOURSELF [REDACTED] I HAVE CHOSEN TO VENTURE THROUGH THE CHANNELS OF "US
 JUSTICE" LETTING THIS TEDIOUS PROCESS TAKE ITS SLOW BUT COURSE OF ACTION.

UNFORTUNATELY, YOU HAVE BEEN A PERSONAL TARGET AND SUBSEQUENT WITNESS
 TO TEDDY'S CONDUCTIVENESS (FEDERAL BUREAU OF INCOMPETENCY) WHILE IN GUAM.
 IT IS THEREFORE IMPERATIVE THAT YOU CAN TRULY SWORE, UNDER OATH, THAT
 YOU HAVE NEVER MET, TALKED TO, OR COMMUNICATED WITH [REDACTED]
 HENCE SOME NOTIONABLE LITIGEE, DIFFICULT AT BEST TO MONITOR, ESPECIALLY
 AFTER [REDACTED]

[REDACTED] YOUR TACTICS ARE SYSTEMATIC, POSITIVE AND MORE EFFECTIVE THAN
 [REDACTED] IF! A SWORN DISPOSITION IS NEEDED BY [REDACTED] TO ASCERTAIN

[REDACTED] IT CAN BE TAKEN BY
 INTERNATIONAL TELEPHONE, P.I. - GUAM. THE SOURCE WOULD BE THE FINANCIAL
 BASE FOR BOTH [REDACTED] UNTIL IN GUAM. [REDACTED] IN HER
 GENEROSITY WOULD HAVE ALLOWED [REDACTED] A 10% PART OF THE "ACTION" IN ADDITION
 TO HER WEEKLY SALARY [REDACTED] WAS NEVER TO BE PART OF THE OPERATION!

I DO NOT LIKE THE INDOLGENT DELAYS IN COURT DATES YOU HAVE [REDACTED]
 CONCRETE EVIDENCE OF [REDACTED]
 LAYS ITS CLAIMY CLAIMS INTO THE CASE. WE BECAME SECOND IN LINE FOR
 ANY FINANCIAL PROCEEDS. [REDACTED] UNDERSTAND THIS

b6 -2
b7C -2

LATS DEU WIN ON Q5

ENV. POSTMARKED "AMSTERDAM 1. VI 87 --0" bearing the word printed

DAWN

FBI(21-cv-5450)-509

HENCE, ~~THE~~ ~~UNRELIABLE~~ LETTER, DIFFICULT AT BEST TO MONITOR, ESPECIALLY
AFTER [REDACTED]

[REDACTED] YOUR TACTICS ARE SYSTEMATIC, POSITIVE AND MORE EFFECTIVE THAN
[REDACTED] IF A SWORN DEPOSITION IS NEEDED BY [REDACTED] TO ASCERTAIN
[REDACTED] IT CAN BE TAKEN BY

INTERNATIONAL TELEPHONE, P.I. - GUAM. THE SOURCE WAS TO BE THE FINANCIAL
BASE FOR BOTH [REDACTED] WHILE IN GUAM. [REDACTED] IN HER
GENEROSITY WOULD HAVE ALLOWED [REDACTED] A 10% PART OF THE 'ACTION' IN ADDITION
TO HER WEEKLY SALARY. [REDACTED] WAS NEVER TO BE PART OF THE OPERATION!

I DO NOT LIKE THE INNUMERABLE DELAYS IN COURT DATES. YOU HAVE [REDACTED]
CONCRETE EVIDENCE OF [REDACTED]
LAYS ITS CLAIMY CLAIM INTO THE CASE. WE BECAME SECOND IN LINE FOR
ANY FINANCIAL PROCEEDS [REDACTED] UNDERSTAND THIS
ELEMENTARY FACT. IN VIEW OF THE [REDACTED] EVEN AGAINST HIS
OWN LAWYER, AN OUT OF COURT SETTLEMENT WOULD BE IN HIS FAVOR. I BELIEVE
WE SHOULD TRY A NEW YORK JEWISH APPROACH, SNAKE FOR \$500,000 + EXPENSES,
SETTLE FOR \$200,000 OR CRIMINAL ACTIONS WILL BE PRESSED. [REDACTED]
CREDIBILITY WITH THE LOCAL FBI IS [REDACTED] BEHIND
EVERY PALM TREE. AS GUAM IS UNDISCOVERED, I AM SURE YOU COULD CONTACT THE
ATTORNEY GENERAL THROUGH A "FRIEND OF A FRIEND" [REDACTED] LEAVING
ON 31 MAY FOR THE P.I. HER CONTACT WILL BE ARMY. UNDER NO CIRCUMSTANCES
IS SHE TO BE LURED TO GUAM OR ANY OTHER U.S. TERRITORY.
THANKS MUCH FOR EVERYTHING, BELATED B'DAY GREETINGS, SORRY ABOUT
THE RING SIZE AND ABSENT DIAMOND!

FBI(21-cv-5450)-510

70727033 D SM Q5
FBI
LABOR
6-15-85

b3 -1
b6 -2
b7C -2
b7E -1

4-18-85

LEGAT, HONG KONG

Bufile No.

LC No.

Date of Relet

Examiner

Noted by

No. of Photos

C-45895

NO CER REC'D 4-24-85

b3 -1
b6 -1
b7C -1
b7E -1

5895

FRANCIS EDWARD TERPIL - FUGITIVE
LATENT PRINT EXAMINATION

9 LAT FPs (78 TERPIL)
1 LAT IMP

PHOTOS OF LATENTS

DIV 7/EM/SMY





7 (REV. 3-19-75)
FBI LATENT FINGERPRINT
SECTION
FILE **C-45895**
LEHMAN'S REGAL CARTON

CHINA'S REC

1/6-80

FBI(21-cv-5450)-512



b3 -1
b7E -1

DEV S. GLUE & GP ON
'VAS REGAL CARDBOARD CARTON

FBI(21-cv-5450)-513



FBI(21-cv-5450)-514



111(21-cv-5450)-515

LC# C-45-895



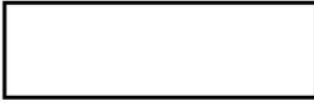
b3 -1
b7E -1

FBI(21-cv-5450)-516

FBI(21-cv-5450)-517

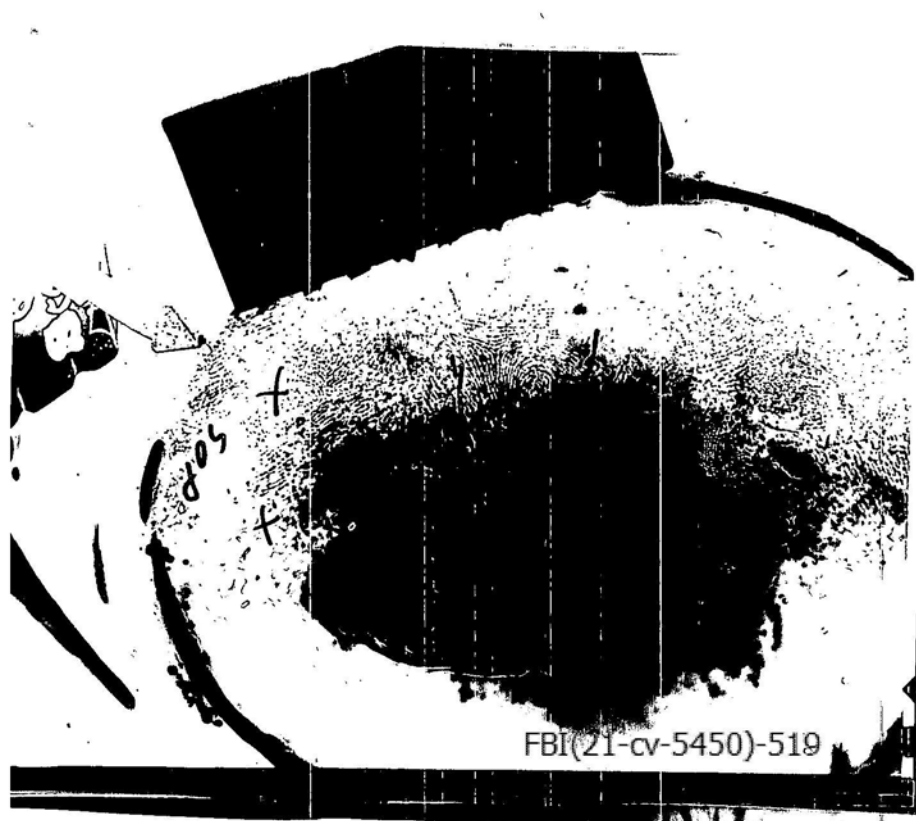


C-45895



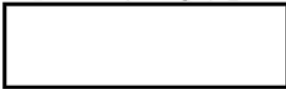
b3 -1
b7E -1

FBI(21-cv-5450)-518



FBI(21-cv-5450)-519

C-45895



b3 -1
b7E -1

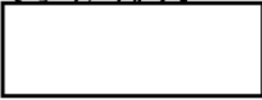
LAT ~~PR~~ PRES ON A BOTTLE OF
DIMPLE SCOTCH WHISKY

FBI(21-cv-5450)-520



FBI(21-cv-5450)-521

C-45895



b3 -1
b7E -1

LATS PRES ON A BOTTLE
OF DIMPLE SCOTCH WHISKY

FBI(21-cv-5450)-522

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/18/95

TO : DIRECTOR, FBI [REDACTED]
 (ATTN: FUGITIVE/GENERAL GOVERNMENT CRIMES UNIT;
 [REDACTED])
 FROM *ppp/ry* SAC, Miami [REDACTED] (C)
 SUBJECT : FRANCIS EDWARD TERPIL,
 AKA FUGITIVE (A); ET AL
 [REDACTED] CONSPIRACY;
 SOLICITATION TO COMMIT MURDER
 (OO: WMFO)

Re Miami airtel 9/23/87.

Enclosed for Bureau are three copies and for WMFO
 two copies of a newspaper article re subject published in the
 9/17/95 issue of THE MIAMI HERALD.

For information.

ENCLOSURE

- ③ - Bureau (Encls. 3)
 ② - Fugitive/General Government Crimes Unit
 (1 - [REDACTED])
 2 - WMFO
 1 - Miami

CRD/
 (6)

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

b3 -1
 b7E -1, -6

b3 -1
 b7E -1, -6

b6 -1
 b7C -1

THE AMERICAS

Fugitive gun dealer, CIA rogue is under house arrest in Cuba

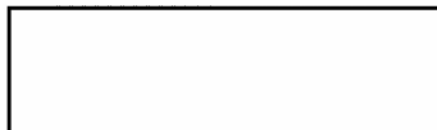
By DOUGLAS FARAH
Washington Post Service

HAVANA — Convicted arms trafficker and former CIA agent Frank Terpil, one of the most notorious fugitives from U.S. justice, is under house arrest here pending investigation by Cuban authorities of his business practices on the island, sources said.

The Brooklyn-born Terpil fled the United States in September 1980 in the face of charges that he sold 10,000 automatic weapons to undercover police agents. He was convicted in absentia the following year in a New York state court and sentenced to 53 years in prison.

Terpil also was charged in federal court with training terrorists in Libya. He allegedly collaborated with another renegade CIA agent, Edwin P. Wilson, to sell millions of dollars' worth of weapons and explosives to Libyan leader Moammar Gadhafi.

Terpil was detained about three weeks ago, according to Canadian businessmen and other sources, who spoke on condition of anonymity. The Cuban government has made no public statement about the arrest.



-1769

Extradition unlikely

U.S. officials said Cuban authorities had not informed them of Terpil's detention and added that it was unlikely he would be extradited to the United States.

Terpil, 56, is the second major American fugitive to be detained by Cuban authorities in four months. In May, fugitive financier Robert Vesco was arrested on charges of attempting to swindle the government of President Fidel Castro.

Unlike Terpil, who is only under investigation, Vesco was formally charged and is being held in a high-security prison.

"Terpil is detained, under house arrest, and there is an ongoing investigation into his activities — specifically, his misdealings with Canadian businessmen," one knowledgeable source said.

Three uniformed officers of the Interior Ministry, Cuba's internal security force, could be seen at Terpil's single-story house in a run-down residential area about 30 miles east of the capital.

A motorcycle of the Interior Ministry was parked in front. Terpil, a low-level courier and communications expert with the CIA from 1965 to 1972, worked in Pakistan and the Middle East. He was fired in part because his superiors could not tolerate his indiscriminate boasting.

Sold arms in Mideast, Africa

His collaboration with Wilson, a former CIA undercover agent, occurred in the late 1970s. Both were convicted of selling Gadhafi thousands of pounds of C-4 malleable plastic explosives, long a favorite of terrorists.

In a 1981 PBS interview, Ter-

pil also admitted selling explosives, timers and night-vision surveillance systems worth millions of dollars and providing terrorist training.

In 1978, he sold about \$3.2 million in weapons, explosives and surveillance equipment and torture devices to Idi Amin's bloody regime in Uganda, according to a Washington Post report. A New York federal grand jury indicted Terpil in 1981 on six charges of conspiring to deliver the goods to Uganda.

In a conversation recorded two years earlier — by undercover agents posing as South American guerrillas seeking to buy weapons — Terpil boasted that he had attended a state dinner in Kampala where Amin had the head of a Ugandan defense minister brought in on a large serving tray, then killed another Cabinet minister during the same dinner.

He also boasted of poisoning an innocent patron at a Beirut restaurant to prove to buyers that a particular poison would work, of witnessing gruesome tortures in Uganda and of training Libyans to turn automobiles into fragmentation bombs.

It is not clear exactly when Terpil landed in Cuba or what he was doing on the island.

Maj. Florentio Asprillaga Lombard, a Cuban intelligence officer who defected to the United States in 1988, said at the time that Terpil had moved to Havana in 1984 and worked, at least for a time, with Cuban intelligence.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

October 1, 1998

[redacted]
Born: [redacted]
Virginia
SSAN: [redacted]

b6 -2
b7C -2
b7D -2

FBI central files disclose that during the course of an FBI investigation captioned "FRANCIS EDWARD TERPIL, EDWIN PAUL WILSON, ET. AL.; [redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER," [redacted] born

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -4

[redacted] Virginia, was interviewed on February 5 and 14, 1980, [redacted]

[redacted] Edwin Wilson [redacted]
[redacted]

During the interviews, [redacted] stated, as

b6 -2, -4
b7C -2, -4
b7D -2
b7E -4

[redacted]

Original and One - GSA
Request Received 11/04/97

1 - [redacted]
1 - [redacted]

1 - 62-HQ-C1039976

1 - [redacted] (Duplicate Yellow)

LSH:ish (6)

b3 -1
b6 -1
b7C -1
b7E -1

original filed in 62-HQ-C1039976-3881

[REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]

b6 -2
b7C -2
b7D -2
b7E -4

In addition, [REDACTED] of captioned individual, [REDACTED]

b6 -2
b7C -2
b7E -4

[REDACTED] Wilson [REDACTED]

[REDACTED]

The U.S. Attorney's Office, Washington, D.C., had

[REDACTED]

b6 -2
b7C -2
b7D -2

Wilson, who became a fugitive during this investigation, was convicted on felony charges in late 1982 at Alexandria, Virginia, and Houston, Texas, relating, respectively, to illegally exporting firearms to Europe and Libya, and illegally exporting over 40,000 pounds of C-4 plastic explosives to Libya. He was also to be tried in U.S. District Court in New York, New York, on federal charges relating to his alleged efforts to have actions initiated to kill two federal prosecutors and several potential witnesses and/or former associates.

The above investigation was a highly profiled case in the newspaper and television.

TAPE NUMBER: IMDGSA

GENERAL SERVICES ADMINISTRATION

FBI CENTRAL RECORDS SYSTEM
RESPONSE TO AN AUTOMATED INDICES RECORD CHECK.
(DOES NOT INCLUDE A FINGERPRINT CHECK)

DATE: 10/6/1997

CIDN: [REDACTED]

NAME [REDACTED]

AKA:

DOB: [REDACTED]

POB: VA

SOC: [REDACTED]

SEX: M

RACE: W

ADDR:

EMPL:

MISC:

UTD:

SEQUENCE NO: 1000027556

ORI NO: USFPS000Z

RM 1985
11.15
1985
18712

NSX: 5477 DATE: 10/2/97
NR: TO FR: 1.
FR#: DATE:
NR: TO EAU:
EAU#: DATE:

b6 -2
b7C -2
b7E -7

NOV 04 1997

FBI(21-cv-5450)-528

b7E -7

~~SECRET~~

4561

b6 -1
b7C -1
b6 -2
b7C -2
b7E -7

PAGE 1
TAPE IMDGSA
NAME: [REDACTED]
POB: VA
SEX/RACE: M / W
DOB: [REDACTED]
SOC: [REDACTED]

CIDN: [REDACTED]
ORI: USFPS000Z

DATE 10/06/1997
TIME 15:48:50

BATCH NAME CHECK POSSIBLE RECORDS LISTING

M/U/U ENTRY: 06/29/73
VIOL..... DES ITSMV
ADDTL CASE: KC 42-31577
MISC..... VIO-SFCCA
CASE ID: HQ 42-379224
RESUB: [REDACTED] LOCALITY: MO KS GA CA AL

N: 1 R: 1 TYPE:
CREATION SOURCE: ARMS

b3 -1, -2
b6 -2
b7C -2*

M/U/U ENTRY: 12/27/73
VIOL..... UFAC KID
ID..... [REDACTED]
MISC..... VIO-ROBBERY GRAND LARCENY
CASE ID: HQ 88-63308
ADDTL CASE: MO 88-8276 LOCALITY: NY

TRUE NAME [REDACTED]

N: 1 R: 1 TYPE: A
CREATION SOURCE: ARMS

b7E -1, -2, -7

R/U/U ENTRY: 02/08/80 DOB: [REDACTED] VA DOCUMENT: 12/31/79
VIOL..... GEN
SER..... 45226X
CASE ID: HQ 62-5
RESUB: NAME CHECKS LOCALITY: VA

N: 1 R: 1 TYPE:
CREATION SOURCE: ARMS

R/M/U ENTRY: 01/08/82 DOB: [REDACTED] DOCUMENT: 11/03/81
VIOL..... ITX
SER..... 272-P4
MISC..... VIO-LIBYA
CASE ID: [REDACTED]
RESUB: [REDACTED] LOCALITY: [REDACTED]

N: 1 R: 1 TYPE:
CREATION SOURCE: ARMS

M/U/U ENTRY: 06/14/77 AKA: [REDACTED]
VIOL..... FAG FHAM
ADDTL CASE: PH 46-6185
CASE ID: HQ 46-68181
RESUB: [REDACTED] LOCALITY: DC

N: 1 R: 1 TYPE:
CREATION SOURCE: ARMS

M/U/U ENTRY: 06/14/77
VIOL..... AR
ADDTL CASE: PH 92-4241
MISC..... VIO-HOBBS ACT
CASE ID: HQ 92-17708
RESUB: [REDACTED] LOCALITY: TX

N: 1 R: 1 TYPE:
CREATION SOURCE: ARMS

M/U/U ENTRY: 02/10/76 AKA: [REDACTED]
VIOL..... ITAR
SER..... 291
ADDRESS(1): [REDACTED]
MISC..... [REDACTED]
CASE ID: HQ 166-0
RESUB: ITAR LOCALITY: PA

~~SECRET~~

FBI(21-cv-5450)-529

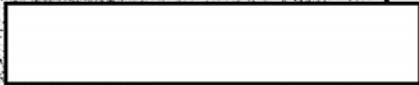


5427

Shppardia

7/15/82
PL
8/9

FRANCIS EDWARD TERPIL;
EDWIN WILSON;



b3 -1
b6 -1
b7C -1
b7E -1

108



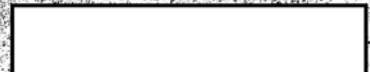
B-50075

abt 11-8-79 + AM 1/6/82

116
#2 f9pp's (2f)
9 det PP's
2 det f9pp's

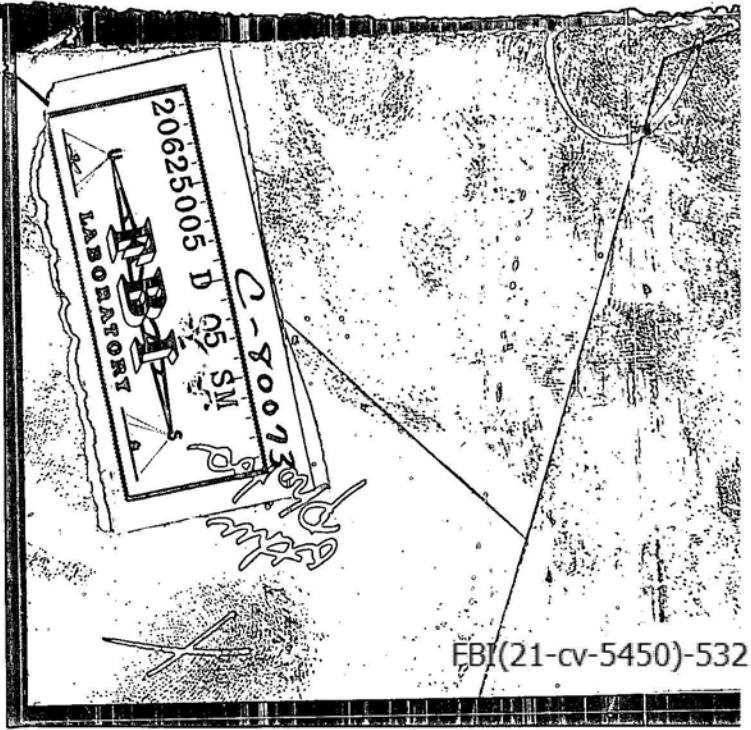


EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.



Photos of Let auto

b3 -1
b7E -1



FBI(21-cv-5450)-532

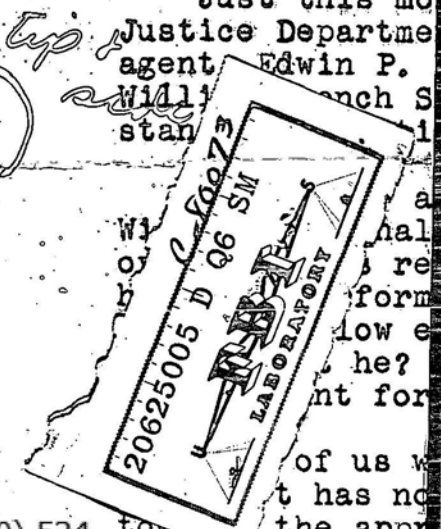
envelope

FBI(21-cv-5450)-533

71 9.1
Gentlemen:

Only on rare
down and write a
individuals or o
of business. Thi

Just this mo
Justice Departme
agent Edwin P.
Willi...ench S
stan...1

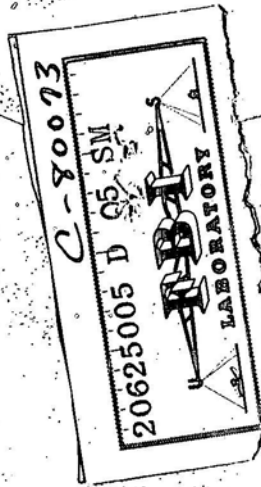


a
hal
re
form
low e
he?
nt for
of us w
t has no
the appr

FBI(21-cv-5450)-534

Typewritten letter
dated 6/16/82 beginning
"Gentlemen! Only one rare
occasions..."

FBI(21-cv-5450)-535



FBI(21-cv-5450)-536

Envelope postmarked

"CHICAGO, ILL 606 PM 17 JUN

1982" bearing typewritten

address "FEDERAL BUREAU OF

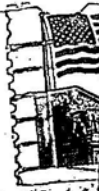
INVESTIGATION 219 SOUTH

DEARBORN STREET CHICAGO,

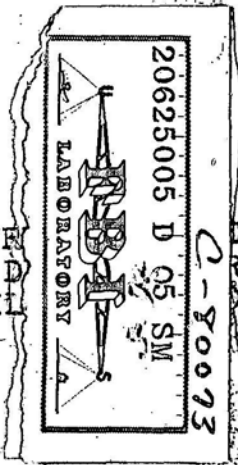
ILLINOIS 60604"

FBI(21-cv-5450)-537

CHICAGO, IL
PM
17 JUN
1992



L BUREAU
OUTH D
O, IL

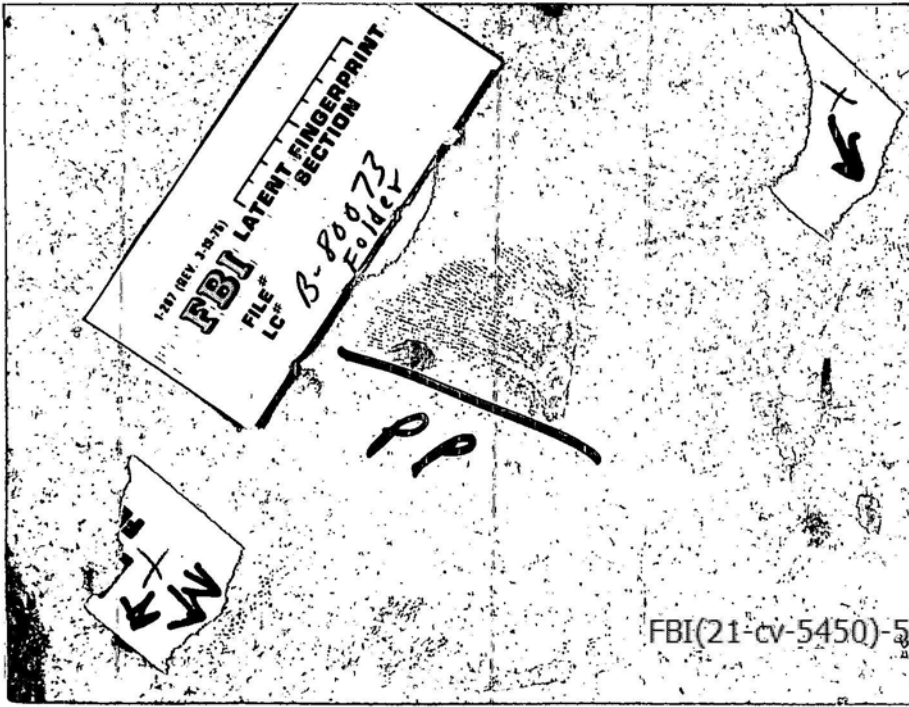


ESTIGATION
REET
604

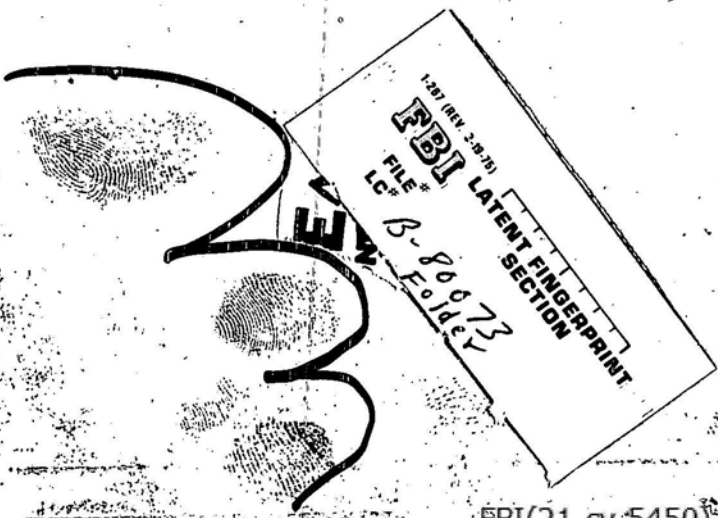
FBI(21-cv-5450)-538

Envelope

FBI(21-cv-5450)-539



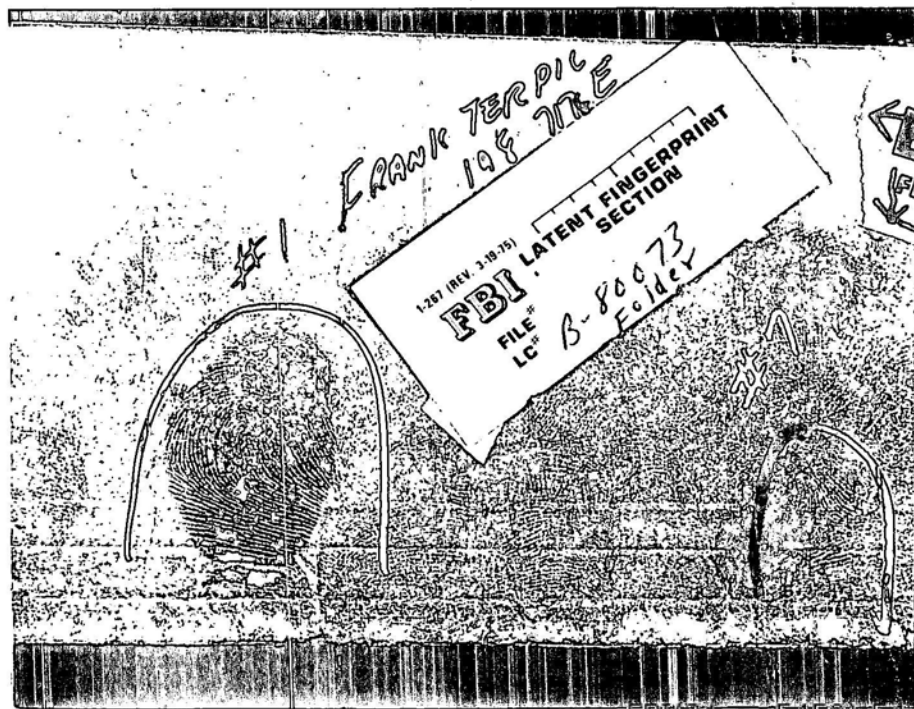
FBI(21-cv-5450)-540



FBI(21-cv-5450)-541



FBI(21-cv-5450)-542



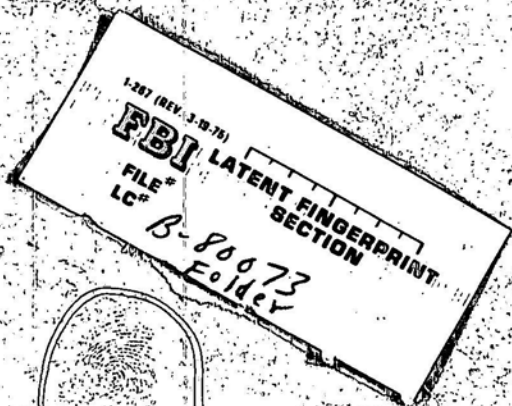
CRANK TERPIC
198 7RE

1-28-75 (REV. 3-18-75)
FBI LATENT FINGERPRINT
SECTION
FILE # B-80073
LC# Folder

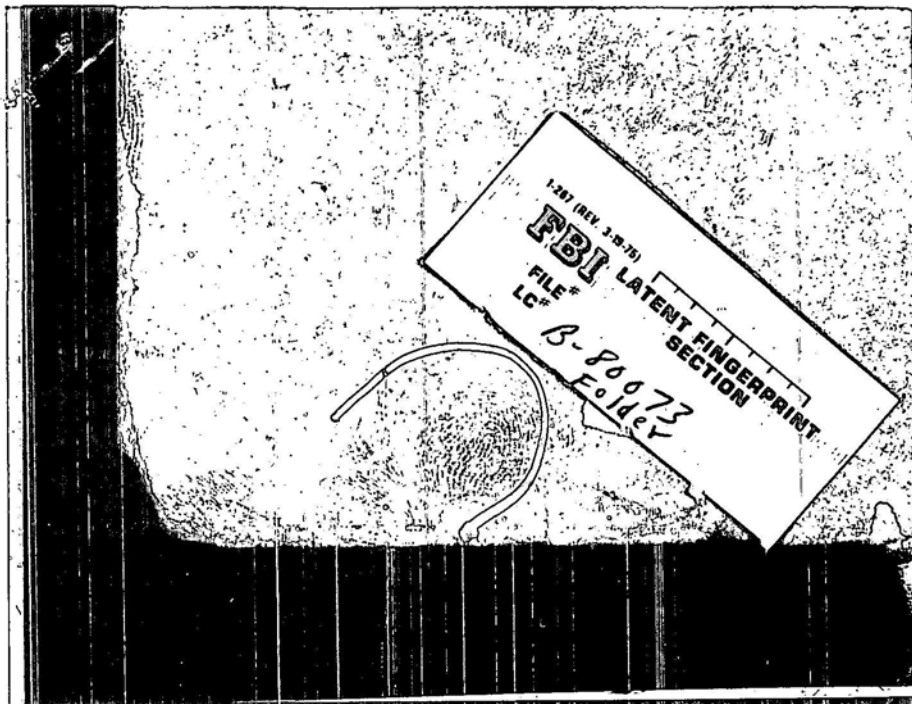
FBI(21-cv-5450)-543

Green colored
envelope (folded)
bearing hand printed
month "MARCH"

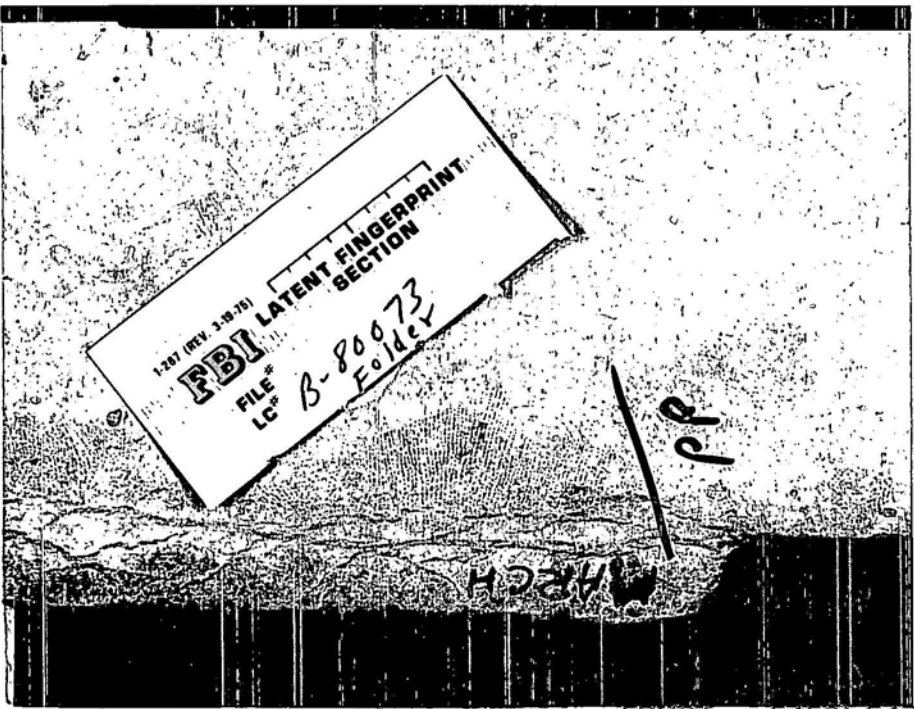
FBI(21-cv-5450)-544



FBI(21-cv-5450)-545



FBI(21-cv-5450)-546



FBI(21-cv-5450)-547

1-287 (REV. 2-18-75)

FBI

FILE #
LC#

LATENT FINGERPRINT
SECTION

B-80073
Folder

FBI(21-cv-5450)-548

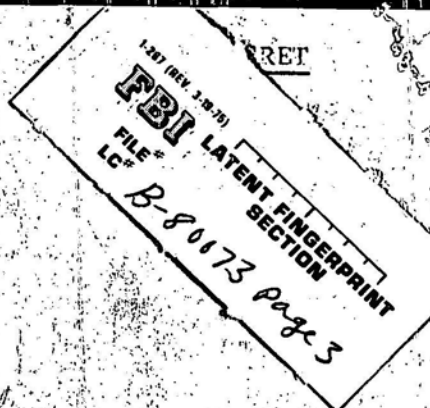
1-287 (REV. 3-19-75)
FBI LATENT FINGERPRINT SECTION

FILE #
LC

8-80073
Folder

PP

FBI(21-cv-5450)-549



FBI(21-cv-5450)-550

suance of Irrevocable

een to eighteen

maximum understanding

ions. During the initial

d detonate explosive

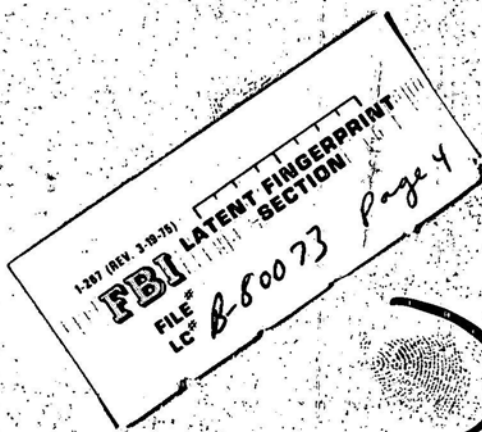
LABORATORY
FBI
LATENT SECTION
B-800173
page 3

timing devices,

pecial applications.

efinaries and

oil storage



FBI(21-cv-5450)-552

1-207 (REV. 3-19-75)

FBI LATENT FINGERPRINT SECTION

FILE
LC

B-60073 Page 4



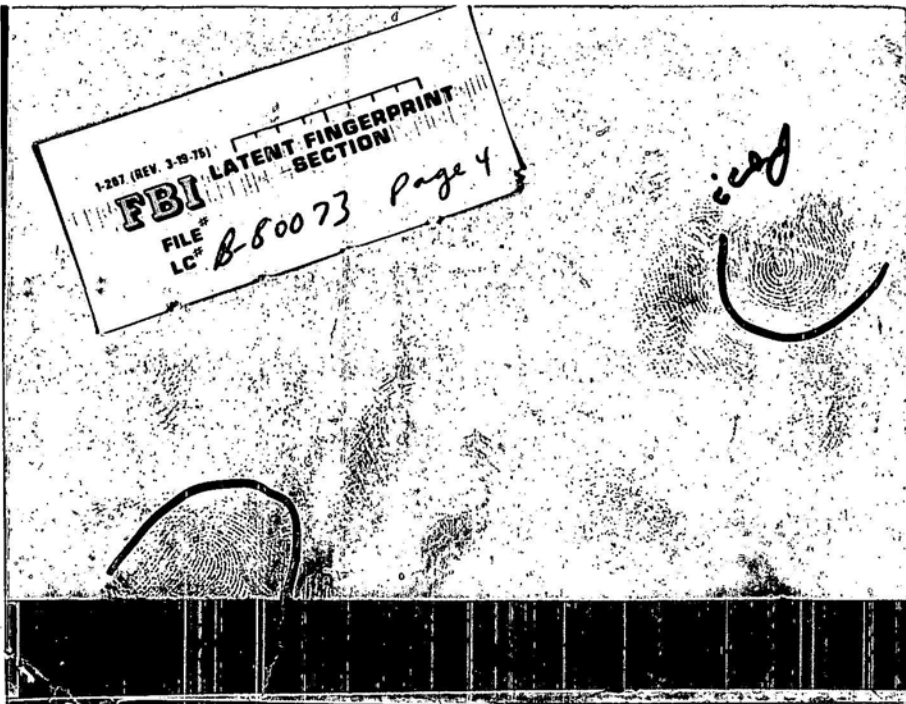
FBI(21-cv-5450)-553



FBI(21-cv-5450)-554



FBI(21-cv-5450)-555



FBI(21-cv-5450)-556

TRAINING IMPLEMENTATION

The training program is

hours per day. Due to

a "lands on" invoice

The course will

neutralization

the various to

IMPLEMENTATION

In order to

magnitude, a sixty

FILE #
LC# B-60073 Page 4

FBI

**LATENT FINGERPRINT
SECTION**

FILE #

LC#

B-80073 Page 5

b3 -2

b7E -2

FBI

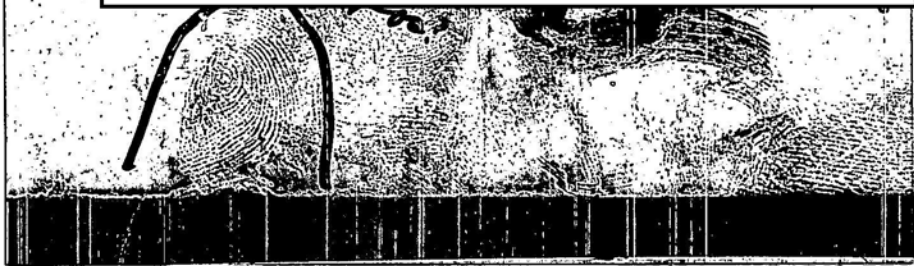
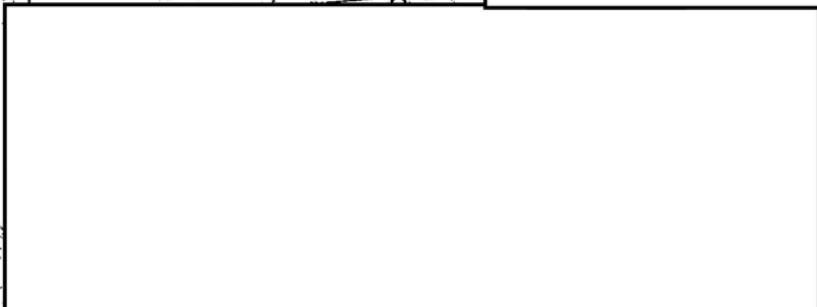
**LATENT FINGERPRINT
SECTION**

FILE #
LC #

B-80073 Page 5

b3 -2

b7E -2



FBI(21-cv-5450)-559

b3 -2

b7E -2

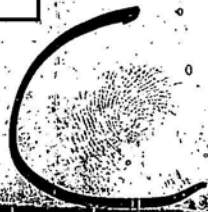
07 (REV. 3-10-75)

FBI LATENT FINGERPRINT
SECTION

FILE #

LC# B-80073

Page 5



FBI(21-cv-5450)-560

1-287 (REV. 3-19-75)

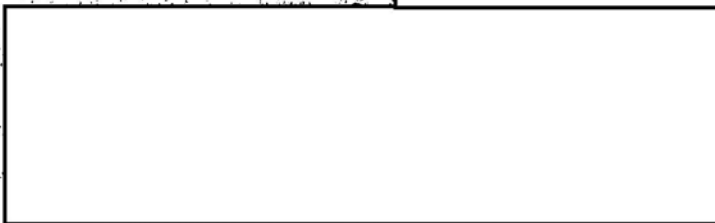
FBI LATENT FINGERPRINT
SECTION

FILE

LC# *B-80073* *page 5*

b3 -2

b7E -2



FBI(21-cv-5450)-561

5-287 (REV. 5-19-75)

FBI LATENT FINGERPRINT
SECTION

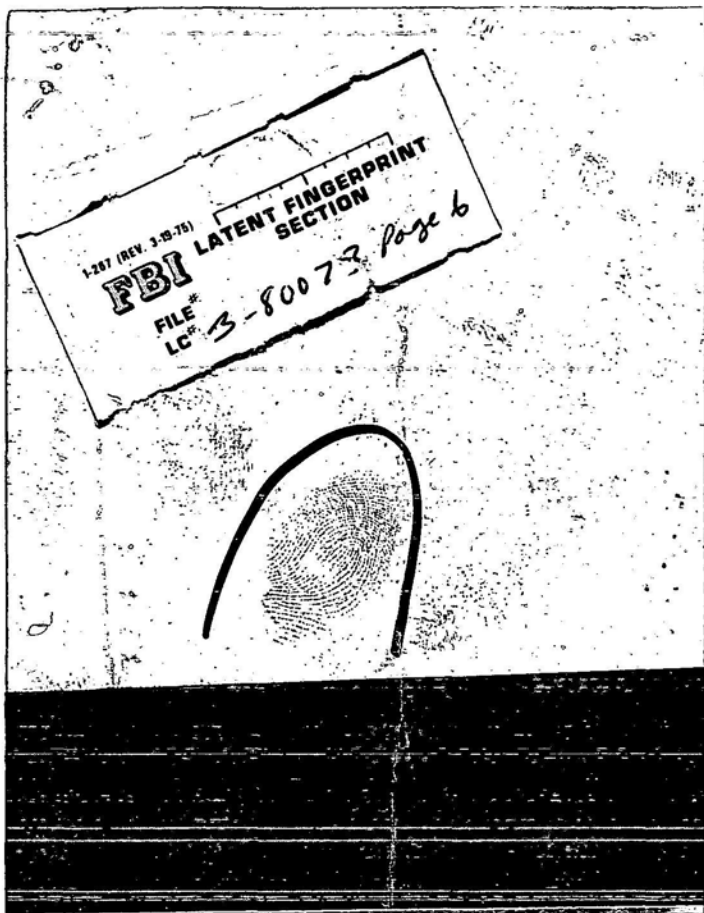
FILE #

LC#

3-80073 Page 6



FBI(21-cv-5450)-562



FBI(21-cv-5450)-563

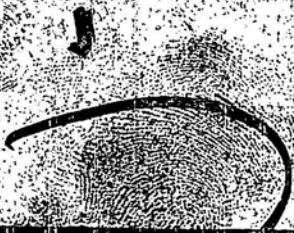
LAB. FILE # 100-73
FBI LATENT FINGERPRINT
SECTION
FILE #
LC # 13-80073 Page 6

b3 -2
b7E -2

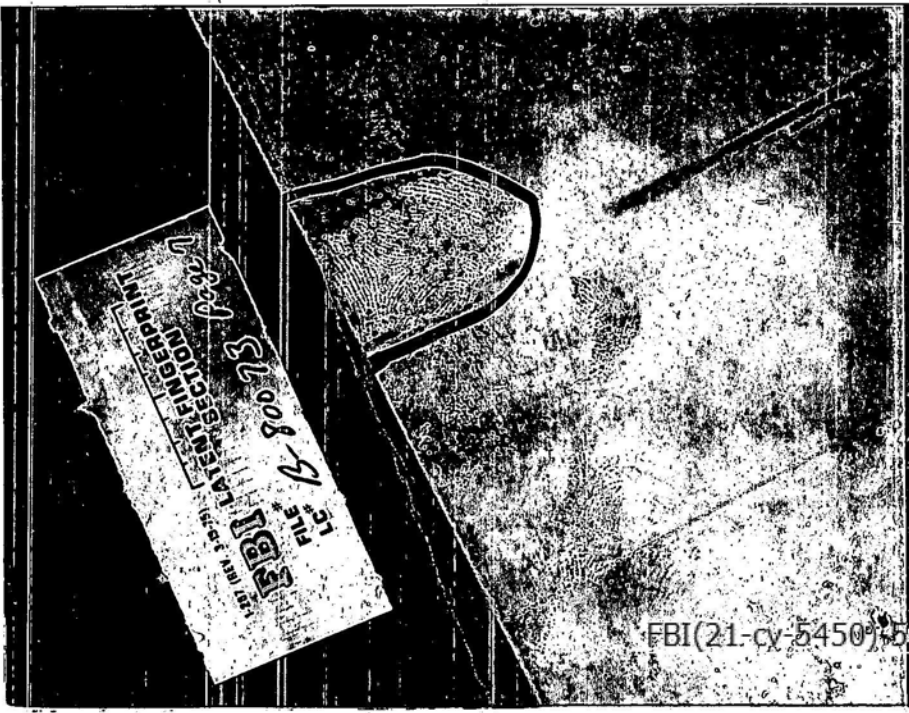


FBI(21-cv-5450)-565

1-267 (REV. 3-10-75)
FBI LATENT FINGERPRINT
SECTION
FILE #
LC# 3-80073 Page 6



FBI(21-cv-5450)-566



FBI(21-cv-5450)-557

FBI

**LATENT FINGERPRINT
SECTION**

FILE#

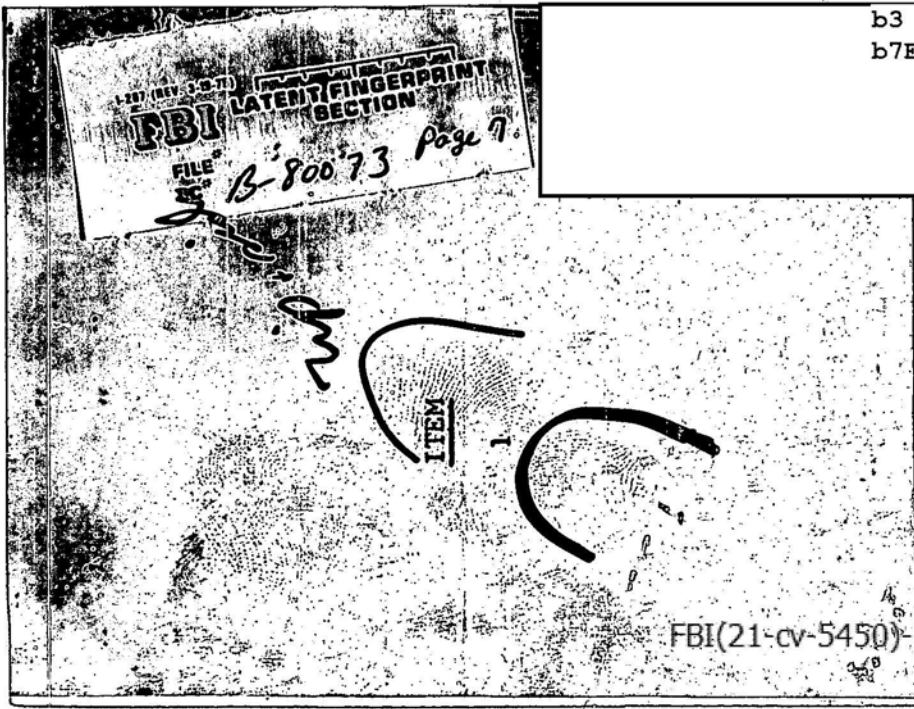
LC#

B-80073 Page 7



FBI(21-cv-5450)-568

b3 -2
b7E -2

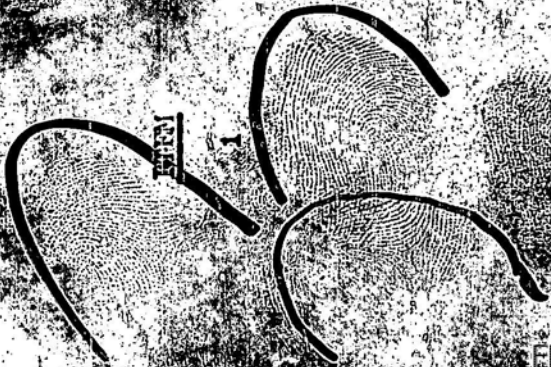


FBI(21-cv-5450)-569

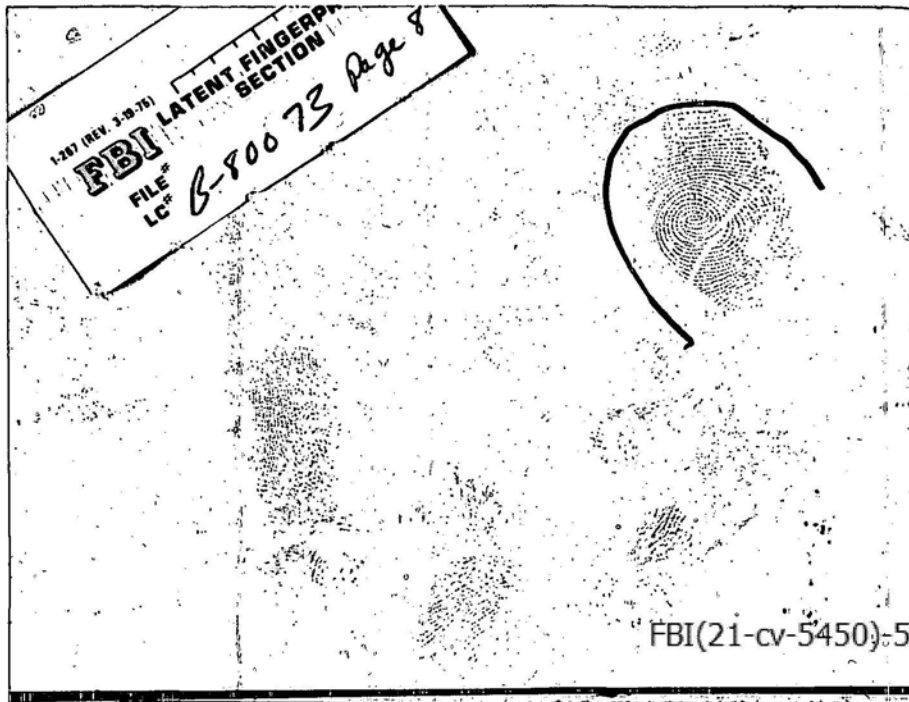


BI LATENT FINGERPRINT
SECTION
FILE #
C# B-800 73 Page 8

b3 -2
b7E -2



FBI(21-cv-5450)-570



FBI(21-cv-5450)-571

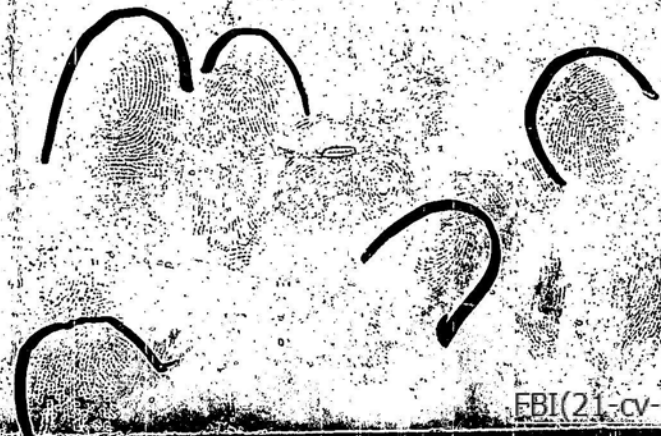
1-207 (REV. 3-10-75)

FBI

**LATENT FINGERPRINT
SECTION**

FILE #
LC #

B-800 73 Page 8

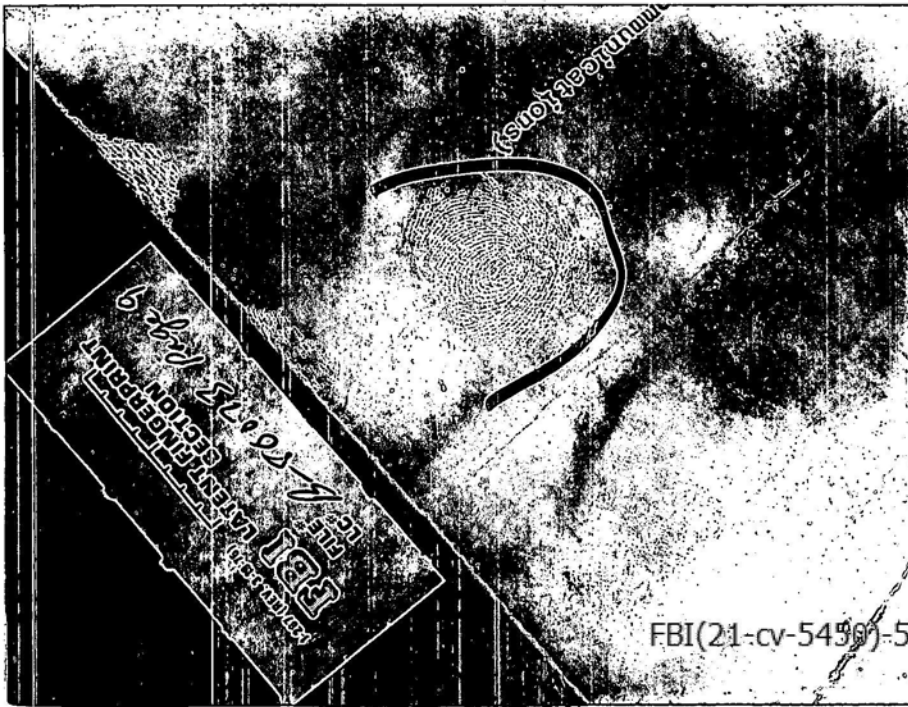


FBI(21-cv-5450)-572

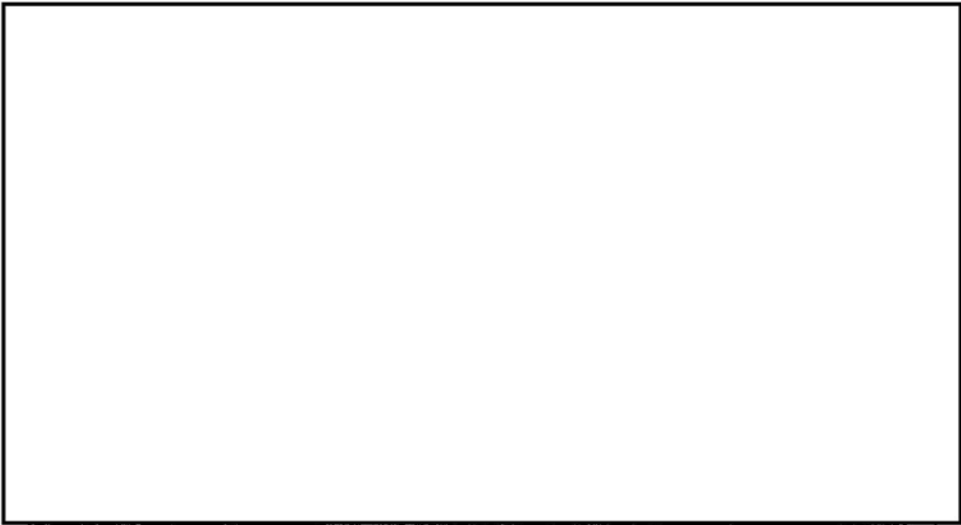
1-207 (REV. 3-10-78)
FBI LATENT FINGERPRINT
SECTION
FILE #
LC# *B-800 73 Page 8*



FBI(21-cv-5450)-573



FBI(21-cv-5436)-574



b3 -2

FBI(21-cv-5450)-575

b7E -2

<p>1-287 (REV. 3-18-75)</p> <p>FBI LATENT FINGERPRINT SECTION</p> <p>FILE #</p> <p>LC# <i>B-80073 Page 10</i></p>	

[Handwritten mark: a large, dark, curved line resembling a stylized 'C' or a fingerprint ridge pattern]

FBI(21-cv-5450)-576

1-287 (REV. 3-19-75)

FBI

**LATENT FINGERPRINT
SECTION**

FILE#
LC#

B-80073 Page 10



FBI(21-cv-5450)-577

nd including the

particular area

1968

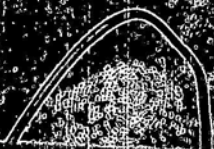
at the

Column

1-207 (REV. 3-19-75)

FBI LATENT FINGERPRINT SECTION

FILE #
LC# *B-80073 Page 10*



1-287 (REV. 3-19-75)

FBI

**LATENT FINGERPRINT
SECTION**

FILE #

LC #

B-80073 Page 10



FBI(21-cv-5450)-579

1-287 (REV. 3-19-75)

FBI

**LATENT FINGERPRINT
SECTION**

FILE #
LC #

B-80023 Page 10

File

5-12

FBI(21-cv-5450)-580

1-207 (REV. 3-19-75)

FBI

**LATENT FINGERPRINT
SECTION**

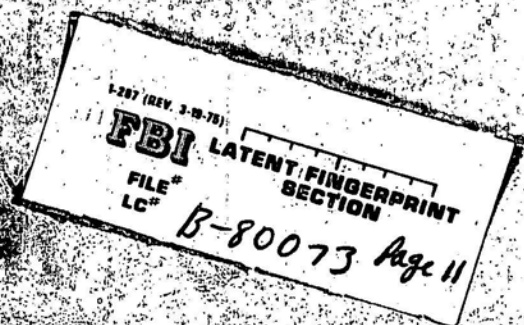
FILE #
LC #

B-80023 Page 10

File



FBI(21-cv-5450)-581



FBI(21-cv-5450)-582

FBI

**LATENT FINGERPRINT
SECTION**

FILE
LC

B-80073 Page 11



tip



1-20 (REV. 3-8-83)
FBI LATENT FINGERPRINT
SECTION
FILE #
LC# B-80673 page 3

These
photos
prepared
for file

FBI(21-cv-5450)-585

b3 -2

b7E -2

FBI LATENT FINGERPRINT SECTION

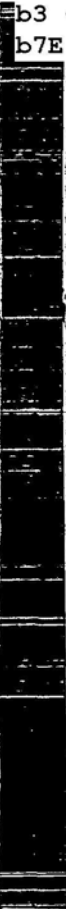
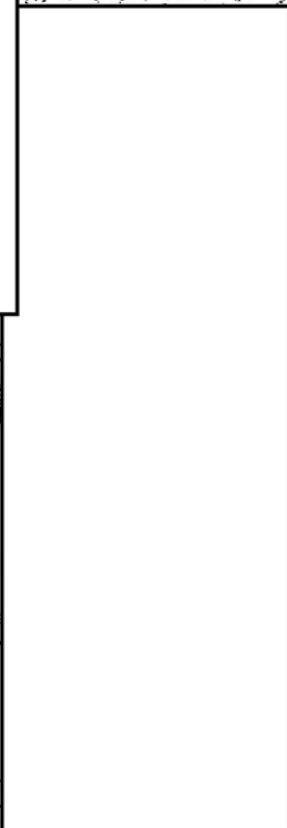
FILE #

LC# 8-50073 Page 5

SCOPE



1-287 (REV. 3-18-70)
FBI LATENT FINGERPRINT SECTION
FILE #
LC# *B-80073* *pages*



b3 -2
b7E -2

FBI(21-cv-5450)-587

b3 -2

b7E -2

1-287 (REV. 3-19-75)

FBI LATENT FINGERPRINT
SECTION

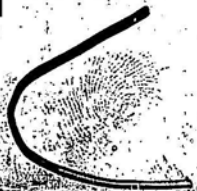
FILE #

LC#

B-80073

Page 5

1
2
3
4
5
6
7
8
9
10
11
12



FBI(21-cv-5450)-588

1-287 (REV. 3-10-75)

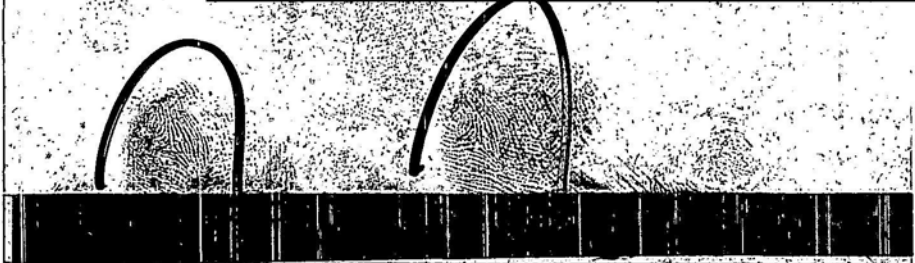
FBI LATENT FINGERPRINT
SECTION

FILE #

LC# *B-80073* *page 5*

b3 -2

b7E -2



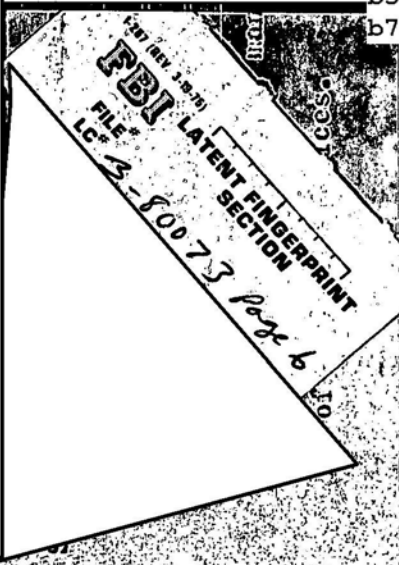
FBI(21-cv-5450)-589

4-207 (REV. 3-19-76)

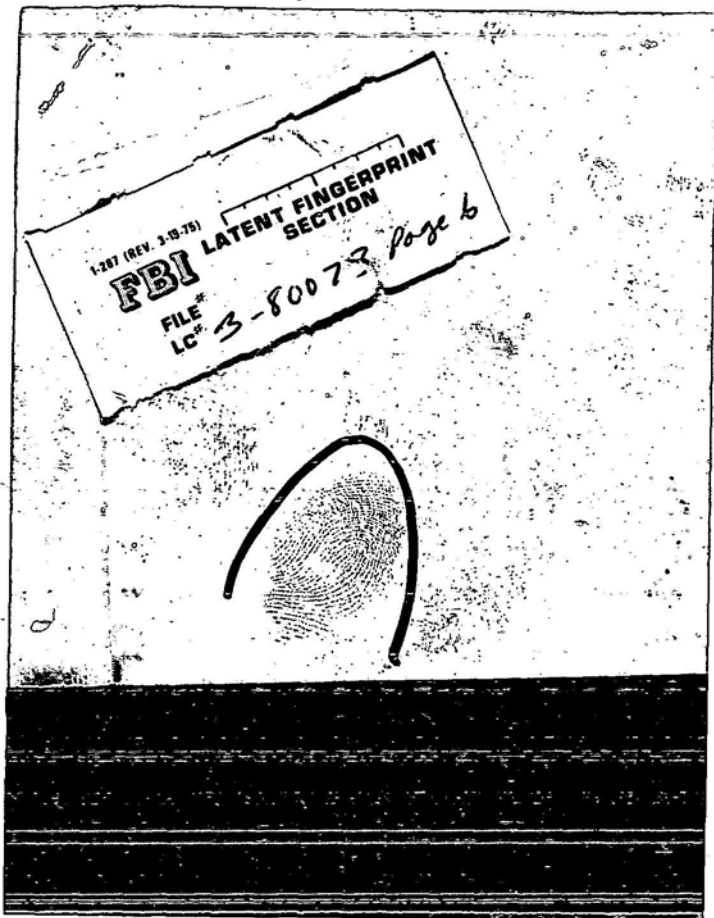
FBI	LATENT FINGERPRINT SECTION
FILE #	
LC#	3-80073, Page 6



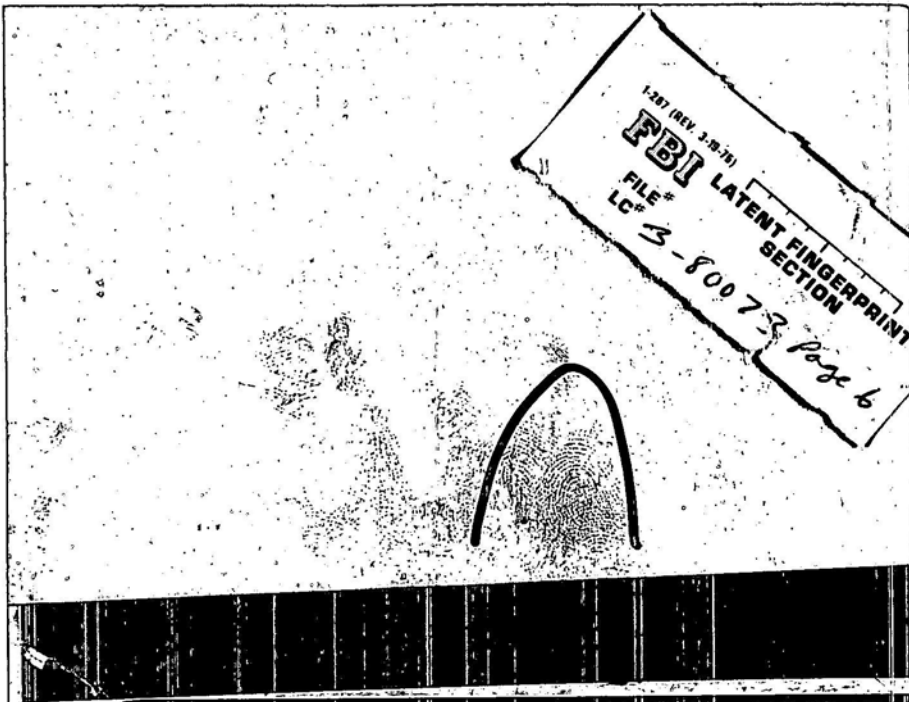
FBI(21-cv-5450)-590



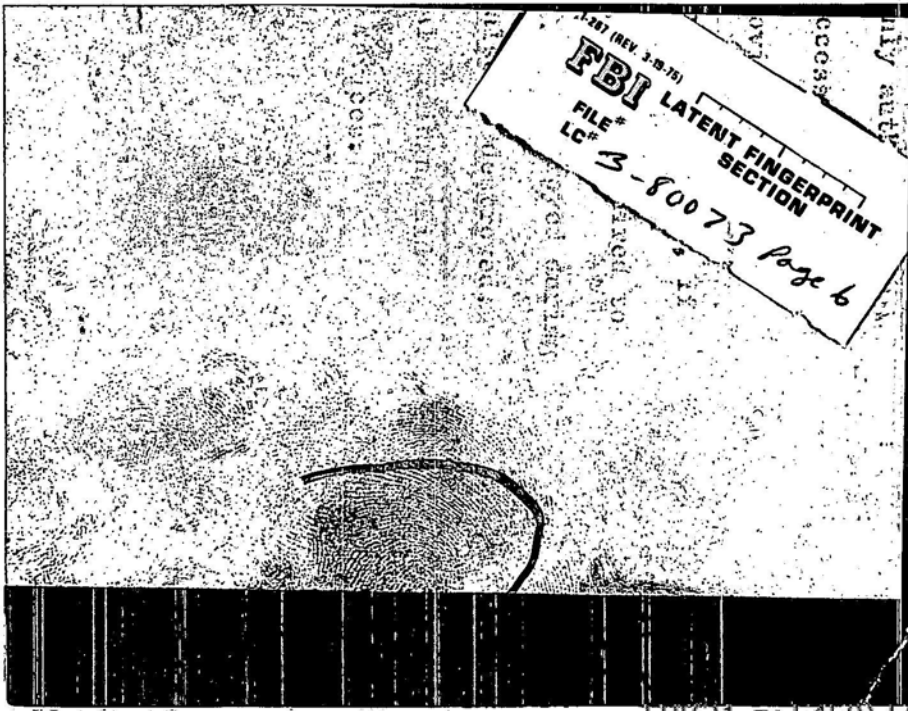
FBI(21-cv-5450)-591



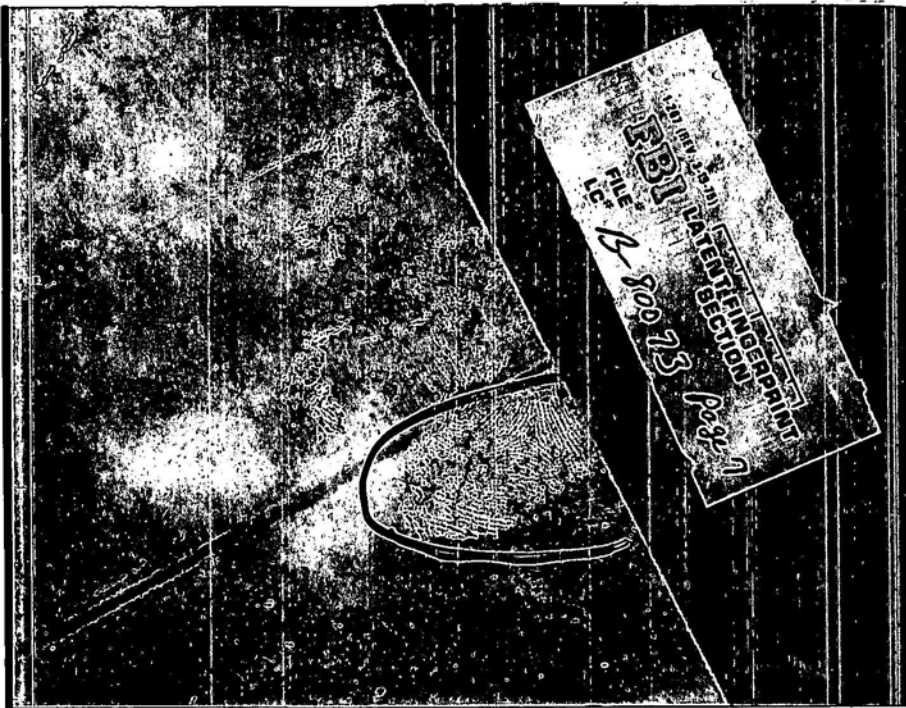
FBI(21-cv-5450)-592



FBI(21-cv-5450)-593



FBI(21-cv-5450)-594



FBI(21-cv-5450)-595

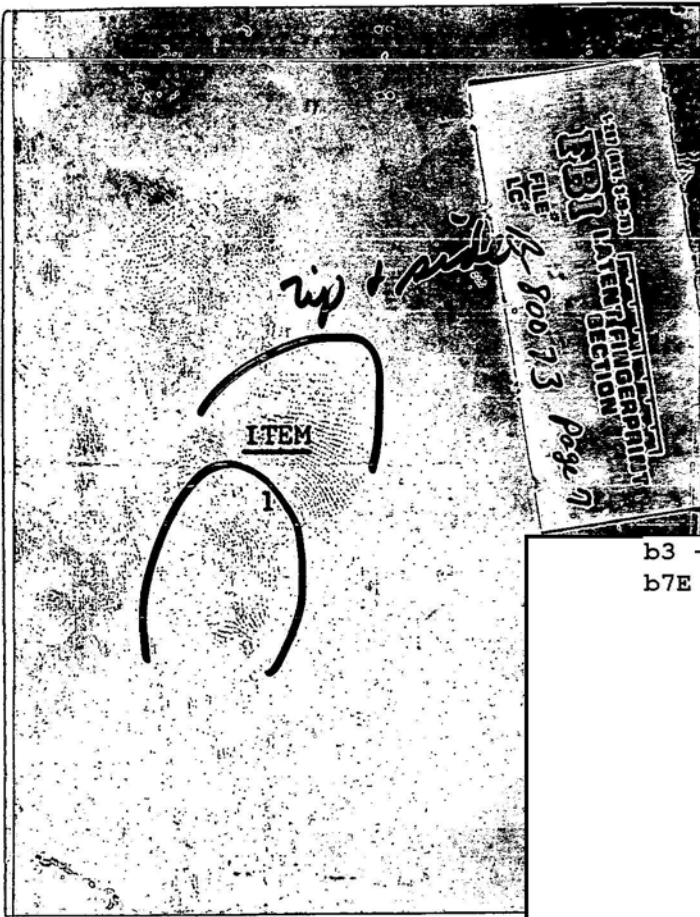
FBI LATENT FINGERPRINT
SECTION

FILE #
LC #

B-80073 Page 7



FBI(21-cv-5450)-596



b3 -2

b7E -2

FBI(21-cv-5450)-597

1-201 (REV. 3-10-75)
FBI LATENT FINGERPRINT SECTION
FILE # *B-80073* Page 8
LC#



FBI(21-cv-5450)-598

b3 -2
b7E -2
FBI LATENT FINGERPRINT
SECTION
FILE #
LC #
6-800 73 Page 8



FBI(21-cv-5450)-599

1-287 (REV. 3-10-75)

FBI

**LATENT FINGERPRINT
SECTION**

FILE #
LC #

B-800 73 Page 8



FBI(21-cv-5450)-600

1-207 (REV. 3-10-75)
FBI LATENT FINGERPRINT
SECTION
FILE #
LC# *B-80073 Page 8*



FBI(21-cv-5450)-601

1-287 (REV. 3-19-76)

FBI

**LATENT FINGERPRINT
SECTION**

FILE#

LC#

B-80073 Page 9

b3 -2

b7E -2

FBI(21-cv-5450)-602

1-287 (REV. 2-9-79)
FBI LATENT FINGERPRINT
SECTION
FILE #
LC # *80073* Page *9*



communications

FBI(21-cv-5450)-603

1-287 (REV. 3-19-75)

FBI LATENT FINGERPRINT
SECTION

FILE #
LC # B-80073 Page 10

tip

side



1-287 (REV. 3-19-75)

**FBI LATENT FINGERPRINT
SECTION**

FILE #

LC #

B-80073 Page 10



FBI(21-cv-5450)-605

b3 -2
b7E -2

1-287 (REV. 3-19-75)

FBI LATENT FINGERPRINT
SECTION

FILE #
LC #

B-80073 Page 10

FBI(21-cv-5450)-606

1-287 (REV. 3-19-76)

FBI

**LATENT FINGERPRINT
SECTION**

FILE#
LC#

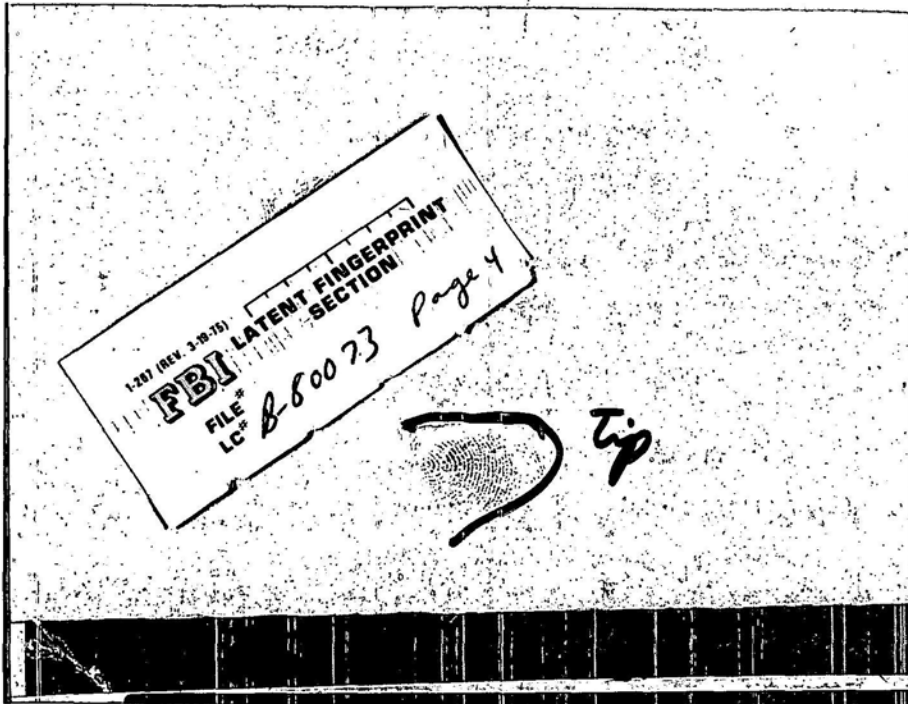
B-80073 Page 10



FBI(21-cv-5450)-607



1-287 (REV. 3-18-75)
FBI LATENT FINGERPRINT
SECTION
FILE #
LC# B-80873 Page 16



FBI(21-cv-5450)-609

1-207 (REV. 3-10-75)

FBI LATENT FINGERPRINT SECTION

FILE
LC

B-60073 Page 4



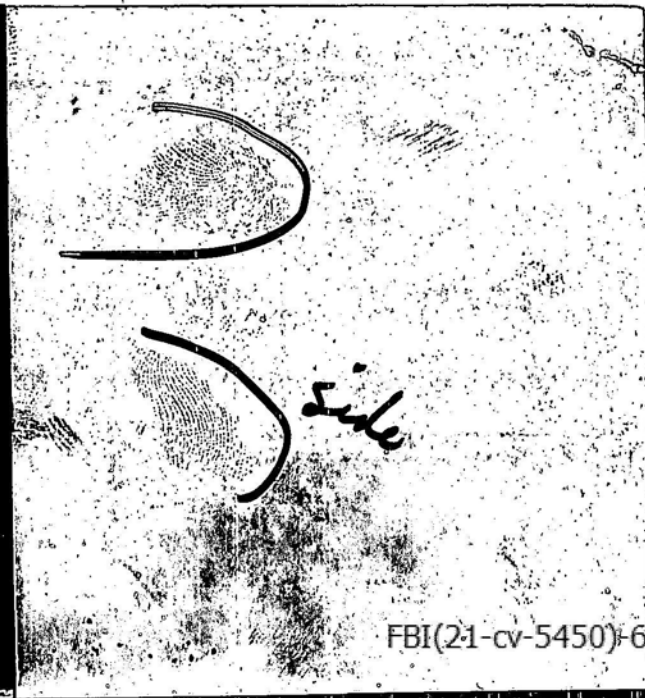
FBI(21-cv-5450)-610

1-287 (REV. 3-18-75)

FBI LATENT FINGERPRINT SECTION

FILE #
LC #

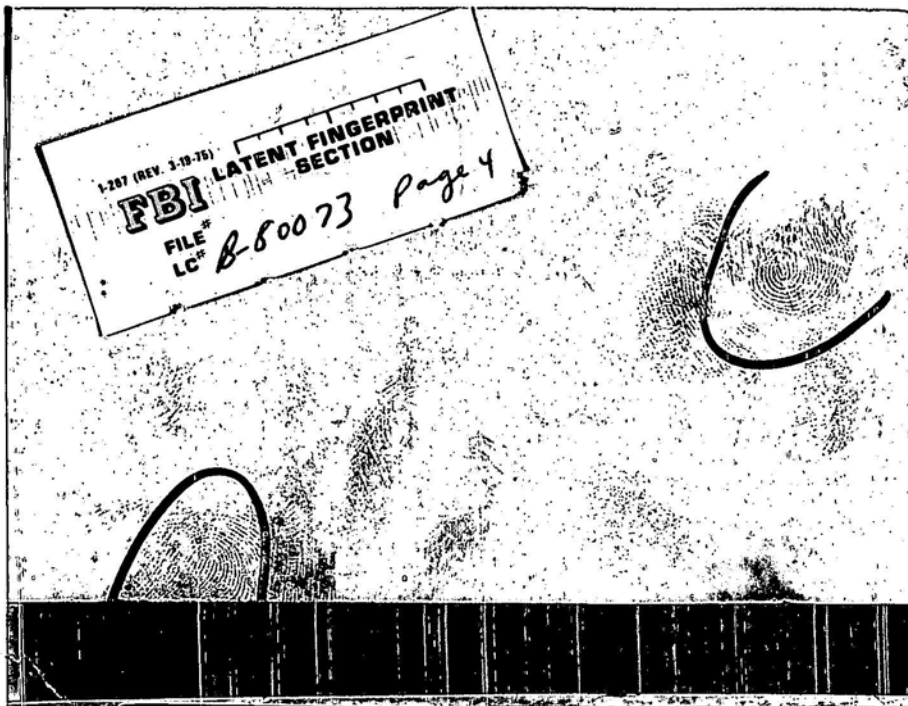
B-80073 Page 4



FBI(21-cv-5450)-611

1-207 (REV. 3-10-75)
FBI LATENT FINGERPRINT
SECTION
FILE # 8-60073
LC# 1024

FBI(21-cv-5450)-612



FBI(21-cv-5450)-613

101 LATENT FINGERPRINT SECTION

b3 -2

b7E -2

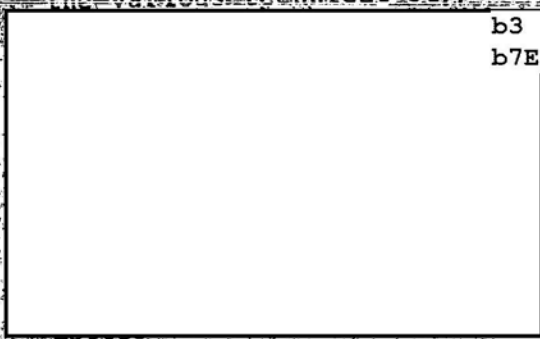
FILE #
LC#

880073

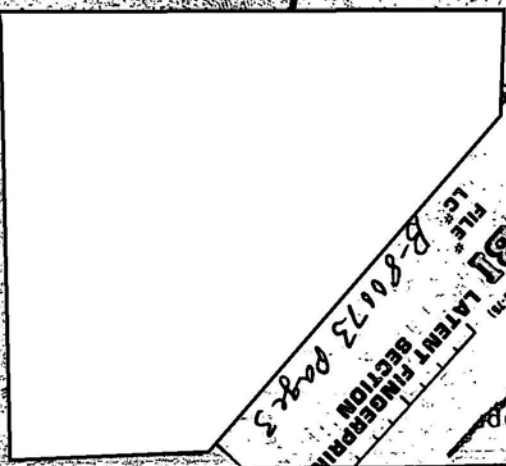


the various elements of the

b3 -2
b7E -2



FD-21 (cv-5450)-615



FILE
LC# B-80673 page 3
LATENT FINGERPRINT
SECTION

b6 -1
b7C -1

~~SECRET~~

b3 -2
b7E -2

LC# B-80173 Page 3

FBI LATENT FINGERPRINT
SECTION
FILE#

FBI(21-cv-5450)-616

FBI LATENT FINGERPRINT
SECTION

FILE #
LC #

B-80173 page 3



b3 -2
b7E -2

FBI(21-cv-5450)-617

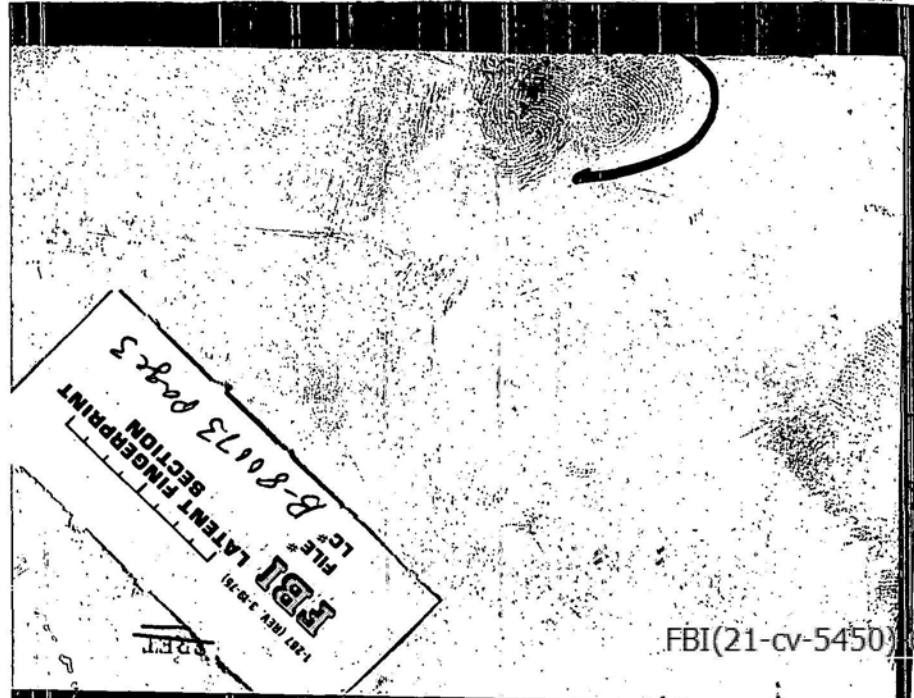
1-207 (REV. 3-10-76)

FBI LATENT FINGERPRINT
SECTION

FILE #
LC# *B-80173 Page 3*

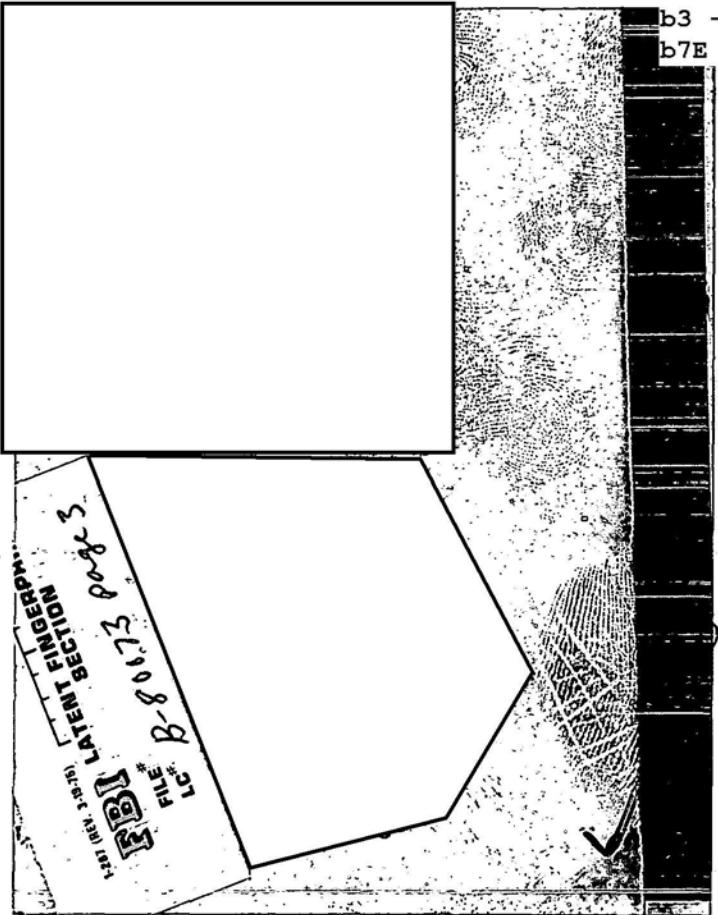
ip

FBI(21-cv-5450)-618

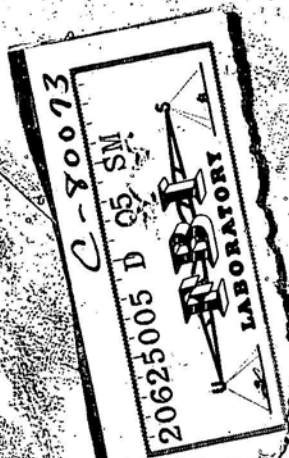


FBI(21-cv-5450) 619

b3 -2
b7E -2

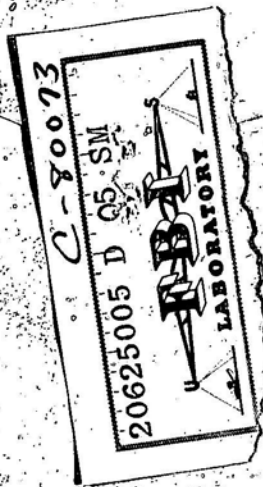


FBI(21-cv-5450)-620

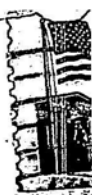


FBI(21-cv-5450)-621

48



FBI(21-cv-5450)-622



FBI
BUREAU
OF INVESTIGATION
WASHINGTON, D.C.

20625005 D 05 SM
C-80073
FBI
LABORATORY

INVESTIGATION
FBI
6604

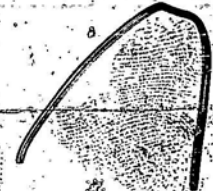
FBI(21-cv-5450)-628

Gentlemen:

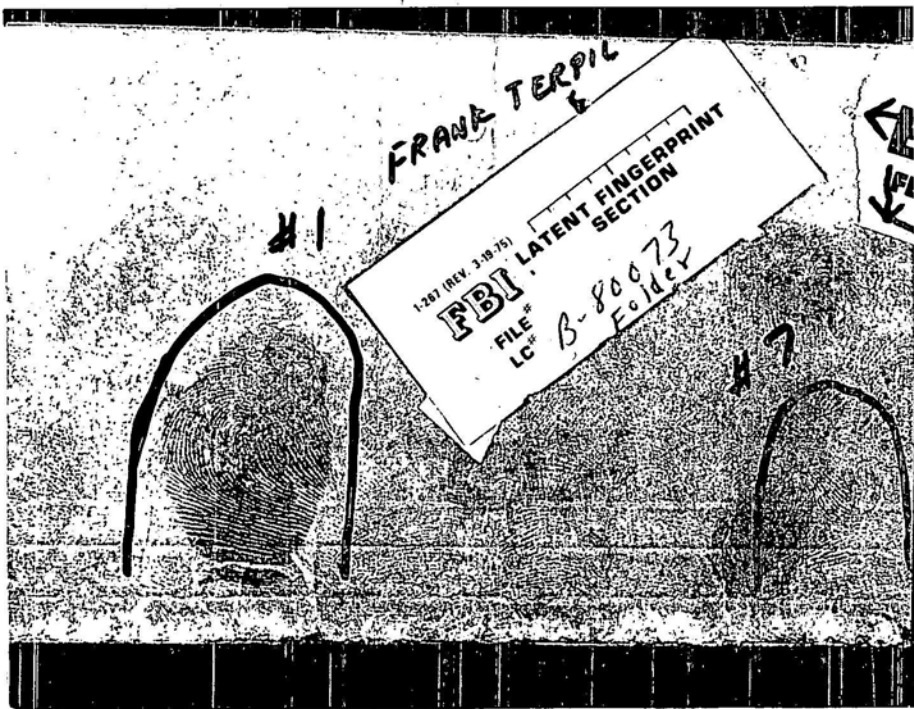
Only on rare
down and write a
individuals or o
of business. Thi

Just this mo
Justice Departme
agent Edwin P.
Willi anch S
stan

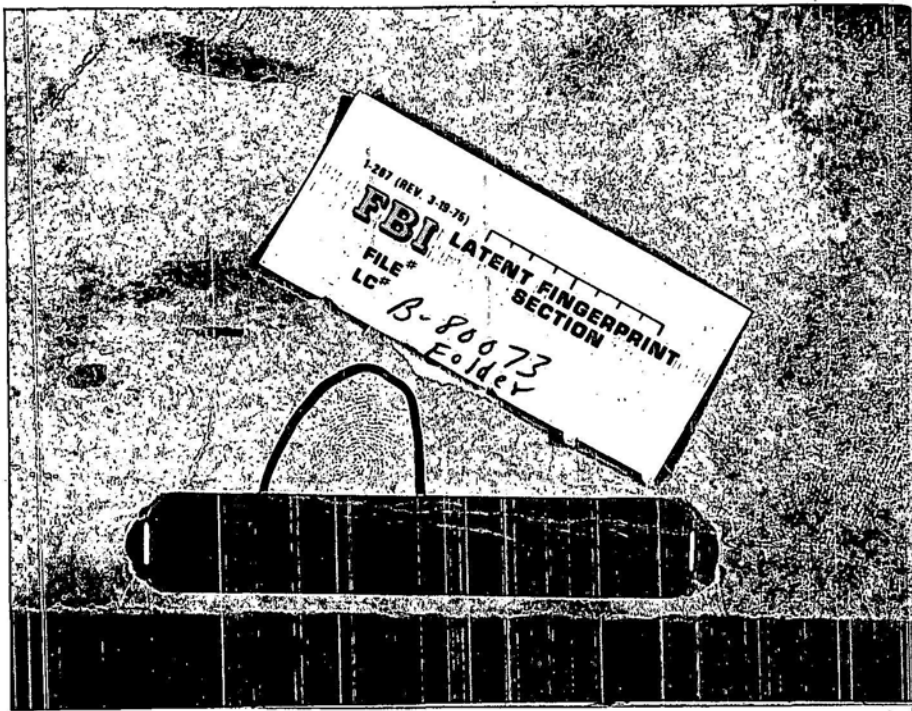
W1
20625005 D Q6 SM
LABORATORY
of us w
t has no
the app



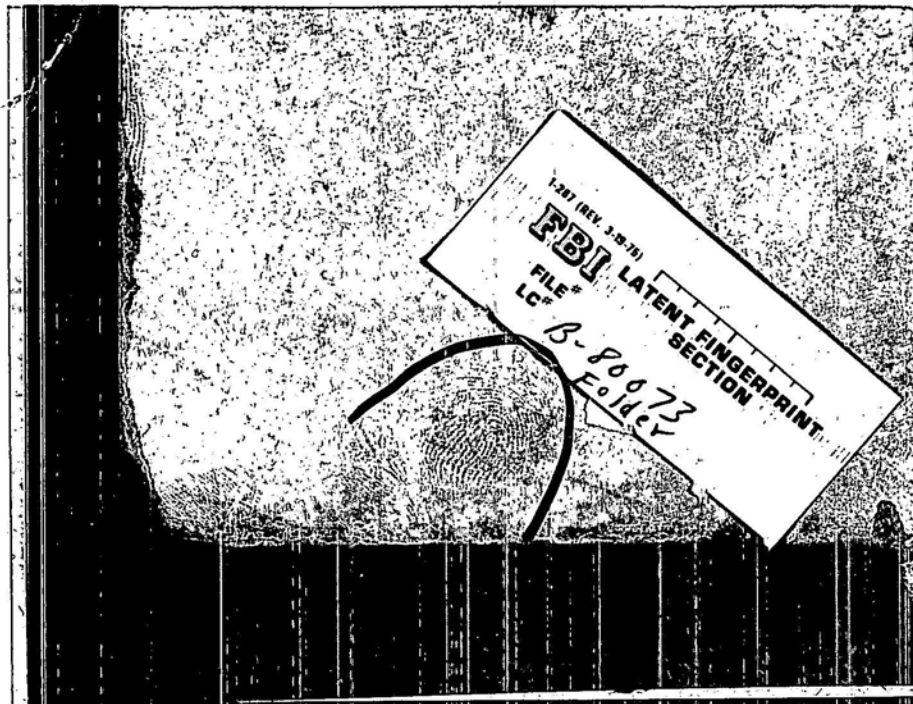
rip & side



FBI(21-cv-5450)-625



FBI(21-cv-5450)-626



FBI(21-cv-5450)-627

1-287 (REV. 3-19-75)

FBI

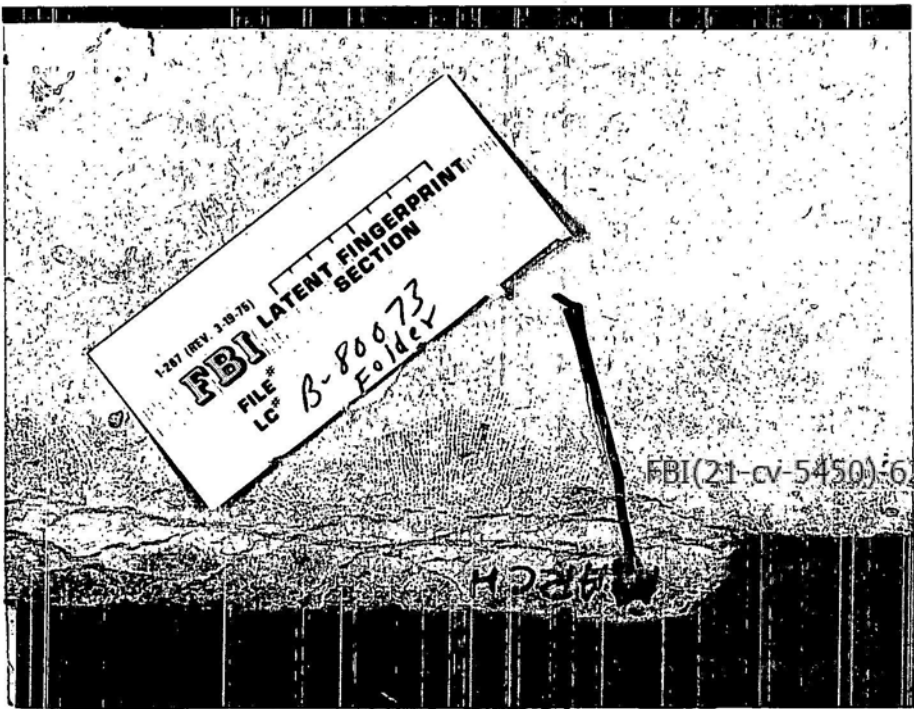
**LATENT FINGERPRINT
SECTION**

FILE #
LC #

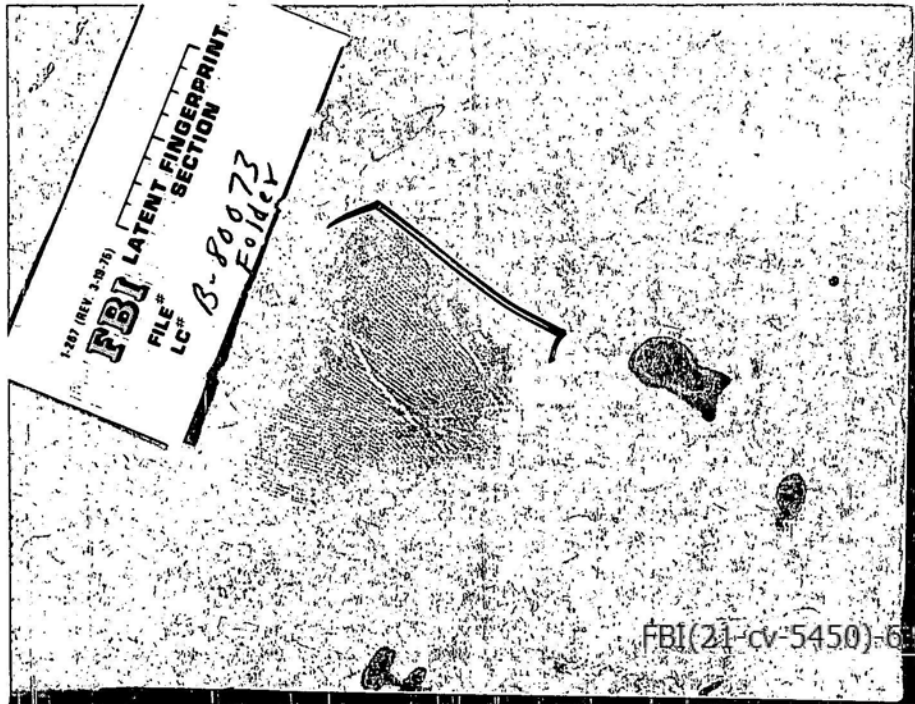
*B-80073
Folder*

FEPE
↓

FBI(21-cv-5450)-628



FBI(21-cv-5450)-629



FBI(21-cv-5450)-630

1-287 (REV. 3-18-75)

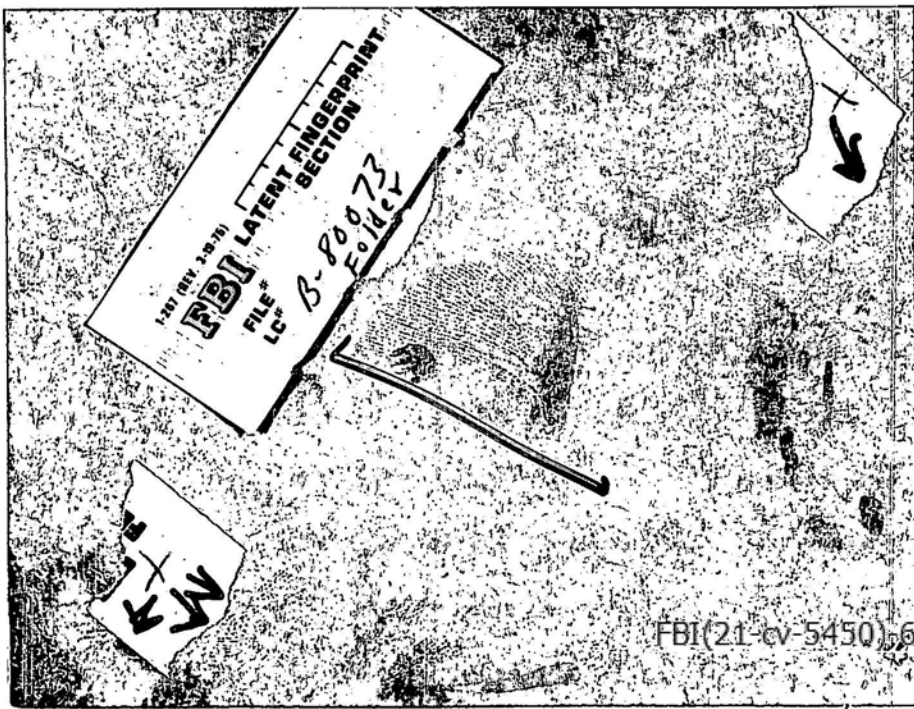
FBI LATENT FINGERPRINT SECTION

FILE #
LC #

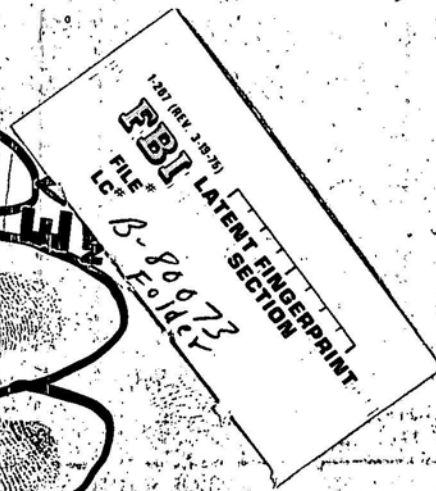
B-80073
Folder



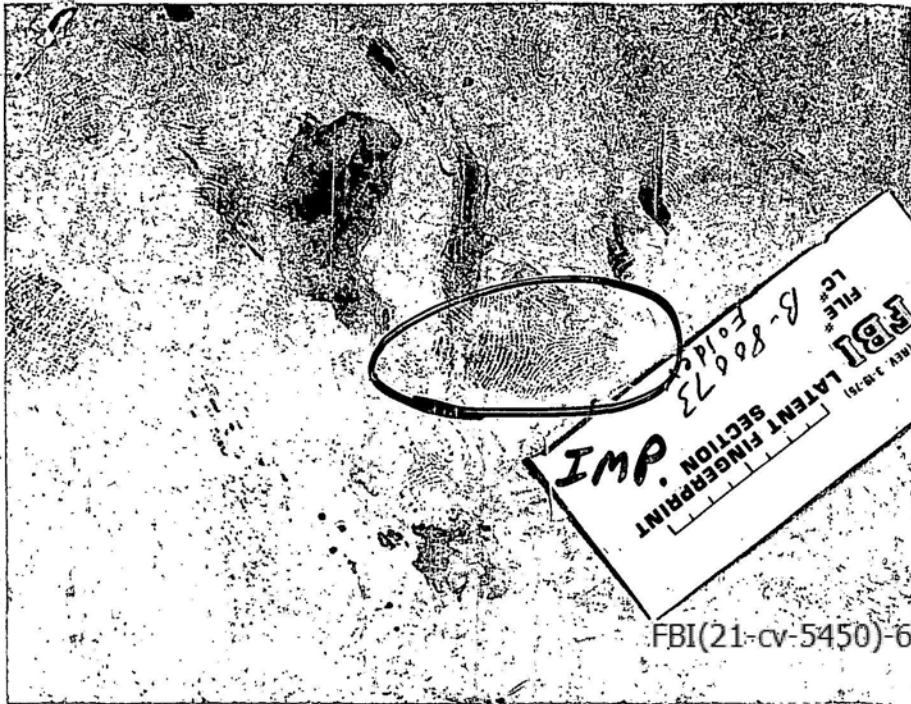
FBI(21-cv-5450)-631



FBI(21-cv-5450)-632



FBI(21-cv-5450)-633



FBI(21-cv-5450)-634

FBI LATENT FINGERPRINT
SECTION

FILE #
LC #

B-80173 page 3

b3 -2
b7E -2

FBI(21-cv-5450)-635

b6 -1
b7C -1

~~SECRET~~

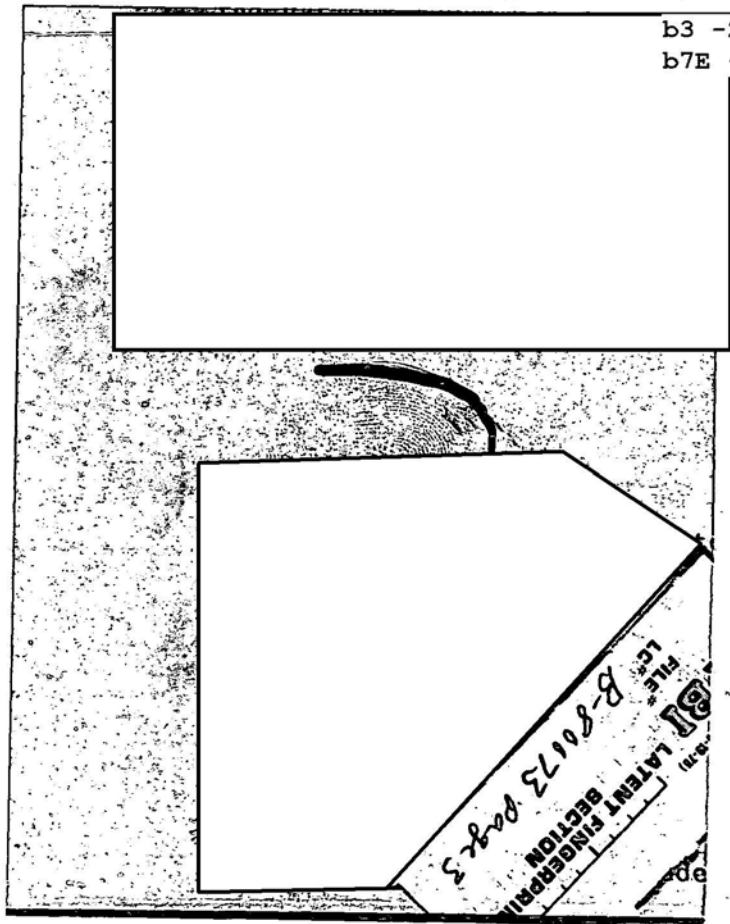
b3 -2
b7E -2

FILE #
LC# B-80173 page 3
FBI LATENT FINGERPRINT SECTION

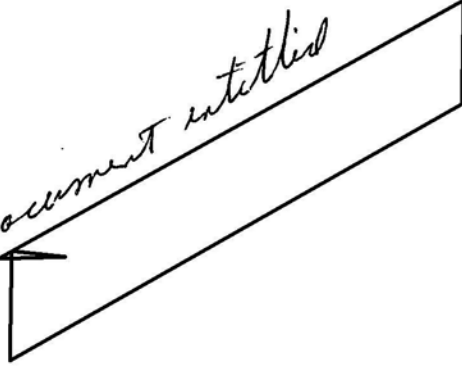
FBI(21-cv-5450)-636

b3 -2

b7E -2



Document entitled



b7D -1

FBI(21-cv-5450)-638

1-287 (REV. 3-29-76)
FBI LATENT FINGERPRINT
SECTION
FILE #
LC# *B-80073 Page 11*

FBI(21-cv-5450)-639



1-207 (REV. 3-15-75)

FBI

**LATENT FINGERPRINT
SECTION**

FILE #
LC #

B-80073 Page 1



FBI(21-cv-5450)-640

1-207 (REV. 3-10-75)

FBI LATENT FINGERPRINT
SECTION

FILE#
LC# B-80073 Page 2

1-267 (REV. 3-19-75)

FBI LATENT FINGERPRINT
SECTION

FILE#
LC#

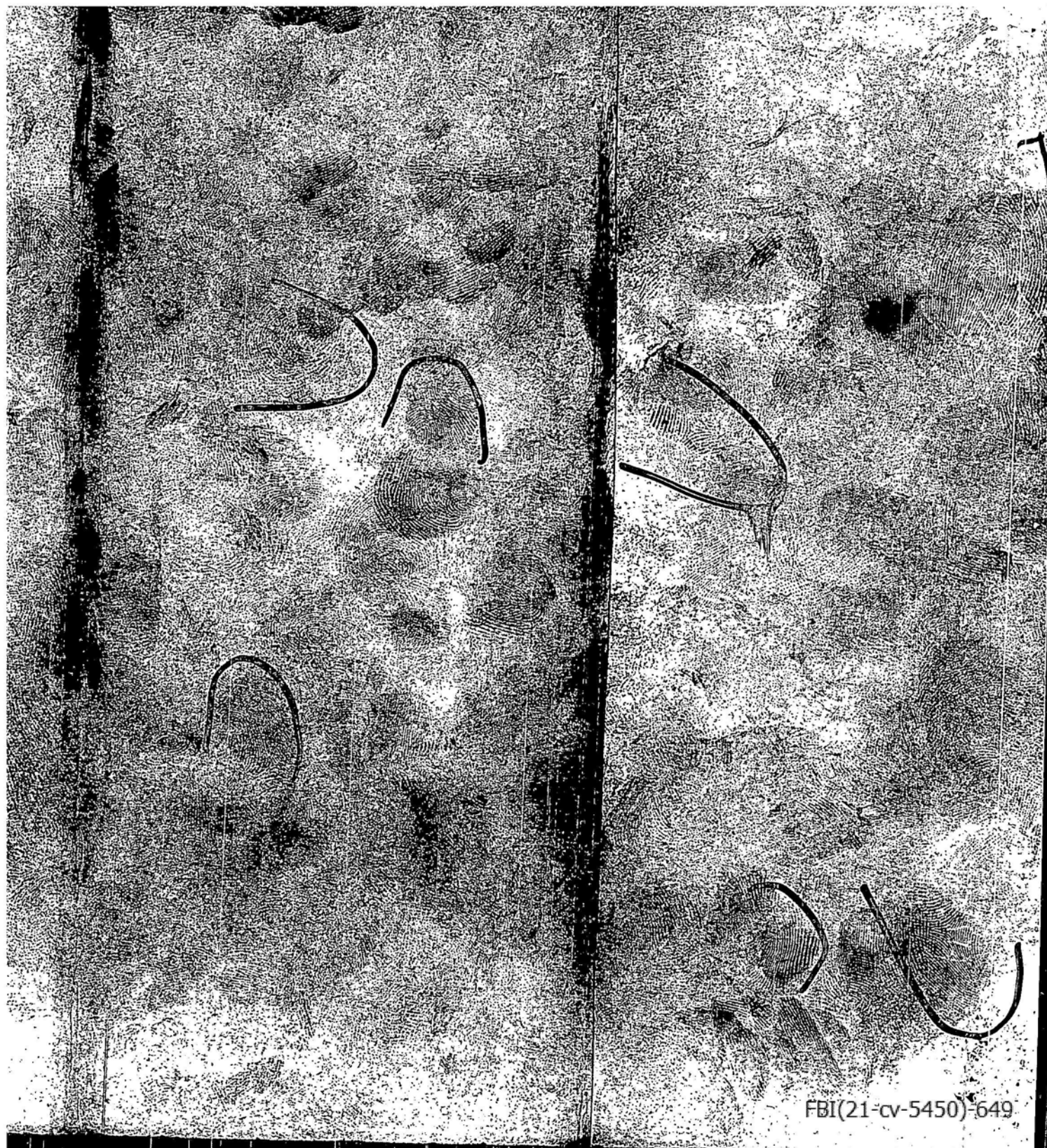
B-80073 Page 2

FBI(21-cv-5450)-645

side

FBI(21-cv-5450)-648

FBI
IDENTIFICATION SECTION
FILE # 8-80073 Page 17
LC



FBI(21-cv-5450)-649

FILE # 8-80073 Page 12
FBI LATENT FINGERPRINT SECTION
1-267 (REV. 3-19-75)

STATE USAGE

SIGNATURE OF PERSON FINGERPRINTED

THIS DATA MAY BE COMPUTERIZED IN LOCAL, STATE AND NATIONAL FILES

DATE

SIGNATURE

CHARGE

TERPIL, Frank

DATE ARRESTED OR RECEIVED DOA

YOUR NO. OCA

FBI NO. FBI

SID NO. SID

SOCIAL SECURITY NO. SOC

CAUTION

CONTRIBUTOR ORI

PD NEW YORK, NY

DATE OF BIRTH DOB

11/2/39

SEX

RACE

HGT.

WGT.

EYES

HAIR

PLACE OF BIRTH POB

LEAVE BLANK

CLASS.

REF

NY0303000

Month

Day

Year

BRN

BRN

Bklyn, NY

11

2

39

174

30

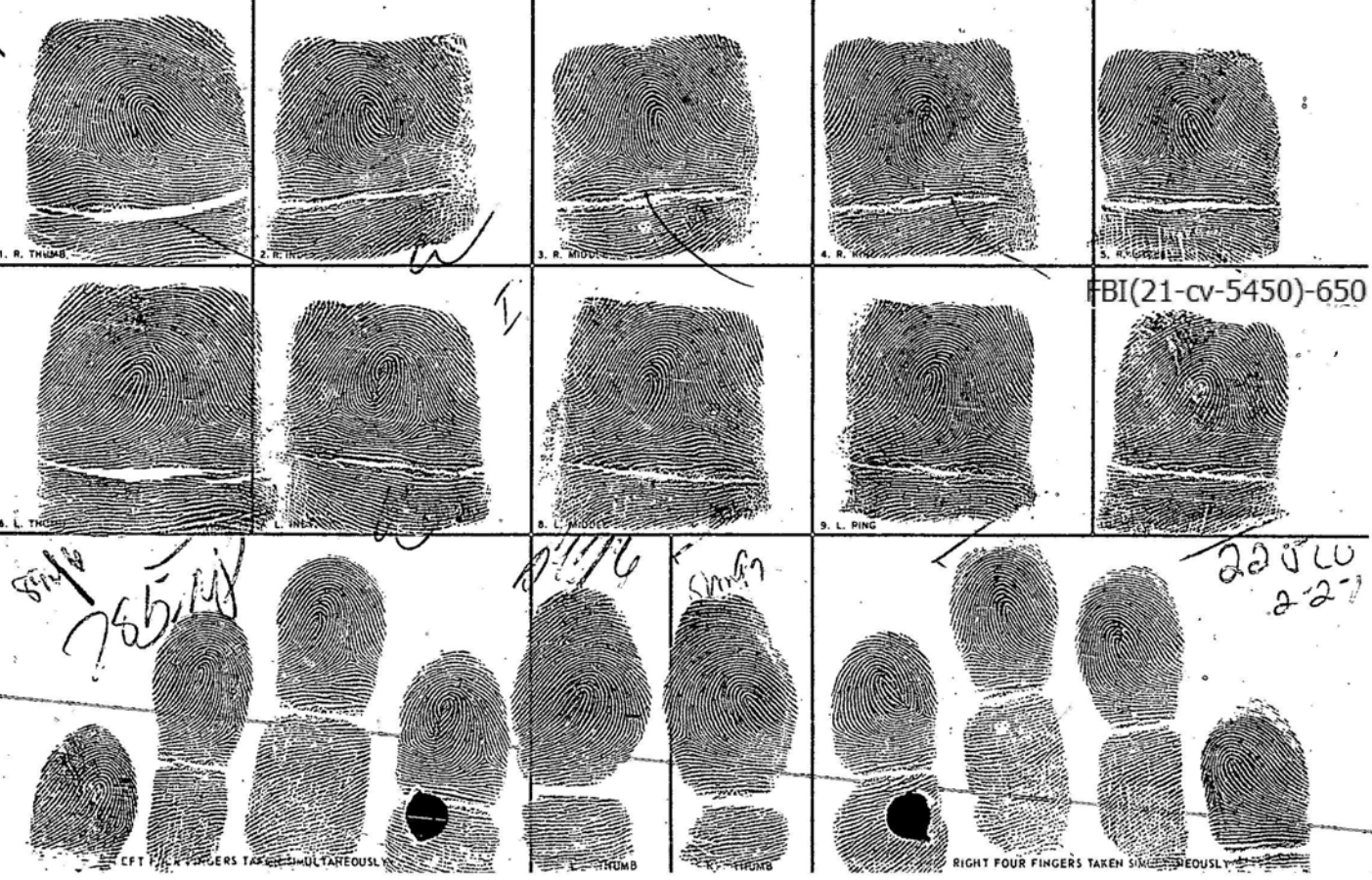
NCIC CLASS - FPC

1/24/79

Det

Criminal Possession and sale of dangerous wpns. Trans-port danger. wpns Conspiracy, C.P. Weapon

FINAL DISPOSITION



1-201 (REV. 3-18-75)
FBI
 LATENT FINGERPRINT SECTION
 FILE #
 LC# B-80073

b6 -5
 b7C -5

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C. 20537

PALM PRINTS TAKEN? YES ☐ NO ☐
PHOTO AVAILABLE? YES ☒ NO ☐

IF AVAILABLE, PASTE PHOTO OVER INSTRUCTIONS
IN DOTTED AREA. (DO NOT USE STAPLES)

SINCE PHOTOGRAPH MAY BECOME DETACHED INDICATE NAME,
DATE TAKEN, FBI NUMBER, CONTRIBUTOR AND ARREST NUMBER
ON REVERSE SIDE; WHETHER ATTACHED TO FINGERPRINT CARD OR
SUBMITTED LATER.

IF ARREST FINGERPRINTS SENT FBI PREVIOUSLY AND FBI NO. UNKNOWN,
FURNISH ARREST NO. DATE 12/22/79

STATUTE CITATION (SEE INSTRUCTION NO. 9) CIT

1. PL 265.04 (D) Fel. 1st. CPW
2. PL 265.02 (D) Fel. 3rd. CPW
3. PL 265.10 (D) Fel. 3rd. Trans Wpns
- PL 105.05 (A) Misd. Conspiracy

ARREST DISPOSITION (SEE INSTRUCTION NO. 5) ADN

EMPLOYER: IF U. S. GOVERNMENT, INDICATE SPECIFIC AGENCY.
IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.

Self-Employed

OCCUPATION Consultant

RESIDENCE OF PERSON FINGERPRINTED

1102 Chain Bridge Road
McLean, Virginia

SCARS, MARKS, TATTOOS, AND AMPUTATIONS SMT

BASIS FOR CAUTION ICO

DATE OF OFFENSE DOO

SKIN TONE SKN

MISC. NO. MNU

ADDITIONAL INFORMATION

Processed by State Bureau
INSTRUCTIONS
UNLESS OTHERWISE PROVIDED BY REGULATION IN YOUR STATE, FINGERPRINTS
ARE TO BE SUBMITTED DIRECTLY TO FBI IDENTIFICATION DIVISION. FORWARD IM-
MEDIATELY FOR EFFECTIVE SERVICE.

FINGERPRINTS SHOULD BE SUBMITTED BY ARRESTING AGENCY ONLY (MULTIPLE
PRINTS ON SAME CHARGE SHOULD NOT BE SUBMITTED BY OTHER AGENCIES SUCH AS
JAILS, RECEIVING AGENCIES, ETC.). REQUEST COPIES OF FBI IDENTIFICATION REC-
ORD FOR ALL OTHER INTERESTED AGENCIES IN BLOCK BELOW. GIVE COMPLETE
MAILING ADDRESS, INCLUDING ZIP CODE.

3. TYPE OR PRINT ALL INFORMATION.

4. NOTE AMPUTATIONS IN PROPER FINGER BLOCKS.

5. LIST FINAL DISPOSITION IN BLOCK ON FRONT SIDE. IF NOT NOW AVAILABLE, SUB-
MIT LATER ON FBI FORM R-84 FOR COMPLETION OF RECORD. IF FINAL DISPO-
SITION NOT AVAILABLE SHOW PRE-TRIAL OR ARRESTING AGENCY DISPOSITION, e. g.,
RELEASED, NO FORMAL CHARGE, BAIL, TURNED OVER TO, IN THE ARREST DISPO-
SITION BLOCK PROVIDED ON THIS SIDE.

6. MAKE CERTAIN ALL IMPRESSIONS ARE LEGIBLE, FULLY ROLLED AND CLASSIFIABLE.

7. CAUTION - CHECK BOX ON FRONT IF CAUTION STATEMENT INDICATED. BASIS FOR
CAUTION (ICO) MUST GIVE REASON FOR CAUTION, e. g., ARMED AND DANGEROUS,
SUICIDAL, ETC.

8. MISCELLANEOUS NUMBER (MNU) - SHOULD INCLUDE SUCH NUMBERS AS MILITARY
SERVICE, PASSPORT AND/OR VETERANS ADMINISTRATION (IDENTIFY TYPE OF NUM-
BER).

9. PROVIDE STATUTE CITATION, IDENTIFYING SPECIFIC STATUTE (example - PL for
PENAL LAW) AND CRIMINAL CODE CITATION INCLUDING ANY SUB-SECTIONS.

10. ALL INFORMATION REQUESTED IS ESSENTIAL.

SEND COPY TO:

REPLY DESIRED? YES ☐ NO ☐

(REPLY WILL BE SENT IN ALL CASES IF SUBJECT FOUND TO BE WANTED)

IF COLLECT WIRE OR COLLECT TELEPHONE REPLY
DESIRED, INDICATE HERE: (WIRE SENT ON ALL UNKNOWN DECEASED)

WIRE REPLY ☐ TELEPHONE REPLY ☐ TELEPHONE NO. AND AREA CODE

LEAVE BLANK

LEAVE BLANK

RECORDED
JAN 11 1980

IDENT. DIV. 34

MASTER ★ LEAVE THIS SPACE BLANK

TERPIL

Frank

SEX Male

FBI No.

198 717 E

LAST NAME

FIRST NAME

MIDDLE NAME

RACE White

SIGNATURE OF PERSON FINGERPRINTED

Frank Terpil

CONTRIBUTOR AND ADDRESS

IDENTIFICATION BUREAU

POLICE DEPARTMENT

COUNTY OF NASSAU

MINEOLA, N.Y.

HT. (IN.)

69 1/2

WT.

142

DATE OF BIRTH

11-2-39

HAIR

Brn

EYES

Hazel

RESIDENCE OF PERSON FINGERPRINTED

238-27 117th Ave, Elmont, NY

OCCUPATION

Student

ARREST NUMBER

24015

PLACE OF BIRTH

Brooklyn, NY

CITIZENSHIP

USA

☐ CHECK IF NO RECORD IS DESIRED

LEAVE THIS SPACE BLANK

CLASS

30 M17W100E10
L3W100

REF

b6 -5

b7C -5

FBI(21-cv-5450)-652

SIGNATURE OF OFFICIAL

DATE

TAKING

DET [Redacted]

1-31-57

1. RIGHT THUMB	2. RIGHT INDEX	3. RIGHT MIDDLE	4. RIGHT RING	5. RIGHT LITTLE
6. LEFT THUMB	7. LEFT INDEX	8. LEFT MIDDLE	9. LEFT RING	10. LEFT LITTLE
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY		LEFT THUMB	RIGHT THUMB	RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

12-1-57 (REV. 3-54)
b6 -1
b7C -1
FBI
TENT FINGERPRINT SECTION
8-80095

526sacl-21

WASHINGTON, D. C.

CURRENT ARREST OR RECEIPT

DATE ARRESTED OR RECEIVED	CHARGE OR OFFENSE	DISPOSITION OR SENTENCE
1-31-57	Unlawful Poss. of Firearm.	17 a 3 a

CRIMINAL HISTORY

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION

INSTRUCTIONS

1. TYPE OR PRINT all information.
2. Include only FINAL dispositions.
3. INSTITUTIONS: Include date sentence expires.
4. Note amputations in proper finger squares.

SEND COPY TO 1979-392

OCT 8 1976 1594

FEB 23 1961 714

2350080019 1962 1138

RECORDED
FEB 4 1957
IDENT DIV. 29

(PLEASE PASTE PHOTO HERE
OR INDICATE IF AVAILABLE)

RECORD SENT AC 11 Washington DC (date) 2-24-56
IN ANSWER TO RETURN CIVIL PRINT # 14m 520

FD-249
(5-26-55)

U. S. GOVERNMENT PRINTING OFFICE : 1955 O - 348140

FBI(21-cv-5450)-653

FEB 7 1957 1401

FBI
LATENT FINGERPRINT
SECTION
8-80075
b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

CURRENT ARREST OR RECEIPT

DATE ARRESTED OR RECEIVED	CHARGE OR OFFENSE	DISPOSITION OR SENTENCE
1-31-57	Unlawful Poss. of Firearm	17 W 3 W

CRIMINAL HISTORY

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION

INSTRUCTIONS

1. TYPE OR PRINT all information.
2. Include only FINAL dispositions.
3. INSTITUTIONS: Include date sentence expires.
4. Note amputations in proper finger squares.

SEND COPY TO: 1979-392
SEP 24 1976 1594
OCT 8 1976 1594

FEB 23 1961 714

JUN 19 1962 1138

RECORDED
FEB 4 1957
IDENT DIV. 29

(PLEASE PASTE PHOTO HERE
OR INDICATE IF AVAILABLE)

RECORD SENT AC 617 Washington DC (date) 2-20-56
IN ANSWER TO RETURN CIVIL PRNT # 44m 520

FD-249
(5-26-55)

U. S. GOVERNMENT PRINTING OFFICE : 1955 O - 348140

FBI(21-cv-5450)-654

FEB 7 1957 1401



b6 -1
b7C -1

STATE USAGE		ALIASES		CONTRIBUTOR ORI NY0303000	
SIGNATURE OF PERSON FINGERPRINTED <i>[Signature]</i>		DATE ARRESTED OR RECEIVED DOA 11/22/79		PD NEW YORK, NY	
THIS DATA MAY BE COMPUTERIZED IN LOCAL STATE AND NATIONAL FILES		YOUR NO. OCA		SEX M RACE W HGT 71 WGT 215 EYES -5	
DATE 11/22/79 SIGN <i>[Signature]</i>		FBI NO. FBI		LEAVE BLANK	
CHARGE Criminal Possession and sale of dangerous wpns. Trans-port danger. wpns Conspiracy, C.P. Weapon		SID NO. SID 06057008		CLASS.	
FINAL DISPOSITION		SOCIAL SECURITY NO. SOC 092-30-0072		REF	
		CAUTION		NCIC CLASS	



11-1-79 11-22-79 11-22-79 11-22-79

PALM PRINTS TAKEN? YES ☐ NO ☐
 PHOTO AVAILABLE? YES ☒ NO ☐

IF AVAILABLE, PASTE PHOTO OVER INSTRUCTIONS
 IN DOTTED AREA. (DO NOT USE STAPLES)

SINCE PHOTOGRAPH MAY BECOME DETACHED INDICATE NAME,
 DATE TAKEN, FBI NUMBER, CONTRIBUTOR AND ARREST NUMBER
 ON REVERSE SIDE, WHETHER ATTACHED TO FINGERPRINT CARD OR
 SUBMITTED LATER

IF ARREST FINGERPRINTS SENT FBI PREVIOUSLY AND ^{5B} ~~NO~~ ^{KNOWN},
 FURNISH ARREST NO. _____ DATE 12/22/79

STATUTE CITATION (SEE INSTRUCTION NO. 9) CIT

1. PL 265.04 (D) Fel. 1st. CPW
2. PL 265.02 (D) Fel. 3rd CPW
3. PL 265.10 (D) Fel. 3rd. Trans Wpns
 PL 105.05 (A) Misd. Conspiracy

ARREST DISPOSITION (SEE INSTRUCTION NO. 5) ADN

EMPLOYER: IF U. S. GOVERNMENT, INDICATE SPECIFIC AGENCY.
 IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.

Self-Employed

OCCUPATION Consultant

RESIDENCE OF PERSON FINGERPRINTED
1102 Chain Bridge Road
McLean, Virginia

SCARS, MARKS, TATTOOS, AND AMPUTATIONS SMT

BASIS FOR CAUTION ICO

DATE OF OFFENSE DOO

SKIN TONE SKN

MISC. NO. MNU

ADDITIONAL INFORMATION:

Processed by State Bureau
 INSTRUCTIONS

UNLESS OTHERWISE PROVIDED BY REGULATION IN YOUR STATE, FINGERPRINTS
 ARE TO BE SUBMITTED DIRECTLY TO FBI IDENTIFICATION DIVISION. FORWARD IM-
 MEDIATELY FOR EFFECTIVE SERVICE.

2. FINGERPRINTS SHOULD BE SUBMITTED BY ARRESTING AGENCY ONLY (MULTIPLE
 PRINTS ON SAME CHARGE SHOULD NOT BE SUBMITTED BY OTHER AGENCIES SUCH AS
 JAILS, RECEIVING AGENCIES, ETC.). REQUEST COPIES OF FBI IDENTIFICATION REC-
 ORD FOR ALL OTHER INTERESTED AGENCIES IN BLOCK BELOW. GIVE COMPLETE
 MAILING ADDRESS, INCLUDING ZIP CODE.

3. TYPE OR PRINT ALL INFORMATION.

4. NOTE AMPUTATIONS IN PROPER FINGER BLOCKS.

5. LIST FINAL DISPOSITION IN BLOCK ON FRONT SIDE. IF NOT NOW AVAILABLE, SUB-
 MIT LATER ON FBI FORM R-84 FOR COMPLETION OF RECORD. IF FINAL DISPO-
 SITION NOT AVAILABLE SHOW PRE-TRIAL OR ARRESTING AGENCY DISPOSITION, e. g.,
 RELEASED, NO FORMAL CHARGE, BAIL, TURNED OVER TO, IN THE ARREST DISPO-
 SITION BLOCK PROVIDED ON THIS SIDE.

6. MAKE CERTAIN ALL IMPRESSIONS ARE LEGIBLE, FULLY ROLLED AND CLASSIFIABLE.

7. CAUTION - CHECK BOX ON FRONT IF CAUTION STATEMENT INDICATED. BASIS FOR
 CAUTION (ICO) MUST GIVE REASON FOR CAUTION, e. g., ARMED AND DANGEROUS,
 SUICIDAL, ETC.

8. MISCELLANEOUS NUMBER (MNU) - SHOULD INCLUDE SUCH NUMBERS AS MILITARY
 SERVICE, PASSPORT AND/OR VETERANS ADMINISTRATION (IDENTIFY TYPE OF NUM-
 BER).

9. PROVIDE STATUTE CITATION, IDENTIFYING SPECIFIC STATUTE (example - PL for
 PENAL LAW) AND CRIMINAL CODE CITATION INCLUDING ANY SUB-SECTIONS.

10. ALL INFORMATION REQUESTED IS ESSENTIAL.

SEND COPY TO:

REPLY DESIRED? YES ☐ NO ☐

(REPLY WILL BE SENT IN ALL CASES IF SUBJECT FOUND TO BE WANTED)

IF COLLECT WIRE OR COLLECT TELEPHONE REPLY
 DESIRED, INDICATE HERE: (WIRE SENT ON ALL UNKNOWN DECEASED)

WIRE REPLY ☐ TELEPHONE REPLY ☐ TELEPHONE NO. AND AREA CODE _____

LEAVE BLANK

LEAVE BLANK

RECORDED
 JAN 11 1980

IDENT. DIV. 34

side

FILE # 8-80023 Page 17

FBI
SECTION
FINGERPRINT

6-9 (10-1-12) H

100

See other photos.

1-287 (REV. 3-19-75)

FBI	LATENT FINGERPRINT SECTION
FILE #	
LC #	B-80073 page 2

See other photos.

Other photos

Tip

1-287 (REV. 3-10-75)
FBI LATENT FINGERPRINT
SECTION
FILE#
LC# *B-80073 Page 2*



FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450-4

Total Deleted Page(s) = 143

Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
Page 19 ~ Referral/Consult;
Page 20 ~ Referral/Consult;
Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
Page 23 ~ Referral/Consult;
Page 60 ~ Referral/Consult;
Page 61 ~ Referral/Consult;
Page 62 ~ Referral/Consult;
Page 63 ~ Referral/Consult;
Page 64 ~ Referral/Consult;
Page 65 ~ Referral/Consult;
Page 66 ~ Referral/Consult;
Page 67 ~ Referral/Consult;
Page 68 ~ Referral/Consult;
Page 69 ~ Referral/Consult;
Page 70 ~ Referral/Consult;
Page 71 ~ Referral/Consult;
Page 72 ~ Referral/Consult;
Page 73 ~ Referral/Consult;
Page 107 ~ b7D;
Page 127 ~ Referral/Consult;
Page 128 ~ Referral/Consult;
Page 129 ~ Referral/Consult;
Page 149 ~ Referral/Consult;
Page 150 ~ Referral/Consult;
Page 151 ~ Referral/Consult;
Page 152 ~ Referral/Consult;
Page 153 ~ Referral/Consult;
Page 154 ~ Referral/Consult;
Page 155 ~ Referral/Consult;
Page 156 ~ Referral/Consult;
Page 157 ~ Referral/Consult;
Page 158 ~ Referral/Consult;
Page 161 ~ b7E - 4;
Page 162 ~ b7E - 4;
Page 163 ~ b7E - 4;
Page 164 ~ b7E - 4;
Page 165 ~ b7E - 4;
Page 167 ~ b7E;
Page 168 ~ b7E;
Page 169 ~ b7E;
Page 170 ~ b7E;
Page 171 ~ b7E;
Page 172 ~ b3; b6; b7C;
Page 175 ~ b6 - 2; b7C - 2;
Page 176 ~ b6 - 2; b7C - 2;
Page 177 ~ b6 - 2; b7C - 2;
Page 182 ~ b3; b6; b7C;
Page 211 ~ b3; b6; b7C;
Page 214 ~ b3;
Page 222 ~ b6 - 2; b7C - 2; b7D;

Page 223 ~ b6 - 2; b7C - 2; b7D - 1;
Page 224 ~ b6 - 2; b7C - 2;
Page 225 ~ b6 - 2; b7C - 2;
Page 226 ~ b6 - 2; b7C - 2;
Page 227 ~ b3 - 2, -3; b6 - 2; b7C - 2; b7E - -2;
Page 228 ~ b6 - 2; b7C - 2;
Page 229 ~ b6 - 2; b7C - 2;
Page 230 ~ b6 - 2; b7C - 2;
Page 231 ~ b6 - 2; b7C - 2;
Page 232 ~ b6 - 2; b7C - 2;
Page 233 ~ b6 - 2; b7C - 2;
Page 234 ~ b6 - 2; b7C - 2;
Page 235 ~ b6 - -2; b7C - -2;
Page 236 ~ b6 - 2; b7C - 2;
Page 237 ~ b6 - 2; b7C - 2;
Page 238 ~ b6 - 2; b7C - 2;
Page 239 ~ b6 - 2; b7C - 2;
Page 240 ~ b6 - 2; b7C - 2;
Page 241 ~ b6 - 2; b7C - 2;
Page 242 ~ b6 - 2; b7C - 2; b7D - 1;
Page 245 ~ b6; b7C; b7D;
Page 246 ~ b6; b7C; b7D;
Page 247 ~ b6; b7C; b7D;
Page 248 ~ b6; b7C; b7D;
Page 249 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;
Page 250 ~ b6 - 2; b7C - 2; b7D - 1;
Page 251 ~ b6 - 2; b7C - 2; b7D - 1;
Page 252 ~ b6 - 2; b7C - 2; b7D - 1;
Page 253 ~ b6 - 2; b7C - 2; b7D - 1;
Page 254 ~ b6; b7C; b7D;
Page 255 ~ b6; b7C; b7D;
Page 256 ~ b6; b7C; b7D;
Page 257 ~ b6; b7C; b7D;
Page 258 ~ b6 - 2; b7C - 2; b7D - 1;
Page 262 ~ b6 - 2; b7C - 2; b7D - 1;
Page 263 ~ b6 - 2; b7C - 2; b7D - 1;
Page 264 ~ b6 - 2; b7C - 2; b7D - 1;
Page 265 ~ b6 - 2; b7C - 2; b7D - 1;
Page 266 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 1; b7E - 1;
Page 267 ~ b6 - 2; b7C - 2; b7D - 1;
Page 268 ~ b6 - 2; b7C - 2; b7D - 1;
Page 269 ~ b6 - 2; b7C - 2; b7D - 1;
Page 270 ~ b6 - -2; b7C - 2; b7D - 1;
Page 271 ~ b6 - 2; b7C - 2; b7D - 1;
Page 272 ~ b6 - 2; b7C - 2; b7D - 1;
Page 273 ~ b6 - 2; b7C - 2; b7D - 1;
Page 274 ~ b6 - 2; b7C - 2; b7D - 1;
Page 275 ~ b6 - 2; b7C - 2; b7D - 1;
Page 277 ~ Referral/Consult;
Page 278 ~ Referral/Consult;
Page 279 ~ Referral/Consult;
Page 280 ~ Referral/Consult;
Page 281 ~ Referral/Consult;
Page 282 ~ Referral/Consult;
Page 283 ~ Referral/Consult;
Page 284 ~ Referral/Consult;
Page 285 ~ Referral/Consult;
Page 286 ~ Referral/Consult;
Page 291 ~ b3 - 3; b6 - 2; b7C - 2;
Page 297 ~ b3 - 3; b6 - 2; b7C - 2;
Page 306 ~ Referral/Consult;
Page 307 ~ Referral/Consult;
Page 308 ~ Referral/Consult;
Page 309 ~ Referral/Consult;
Page 310 ~ Referral/Consult;
Page 311 ~ Referral/Consult;
Page 312 ~ Referral/Consult;
Page 313 ~ Referral/Consult;
Page 314 ~ Referral/Consult;
Page 315 ~ Referral/Consult;
Page 316 ~ Referral/Consult;
Page 317 ~ Referral/Consult;
Page 318 ~ Referral/Consult;

Page 319 ~ Referral/Consult;
Page 320 ~ Referral/Consult;
Page 323 ~ b3 - 3; b6 - 2; b7C - 2;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/24/82

TO: SAC, HOUSTON
FROM: SAC, ALEXANDRIA (206A-182) (P)

THOMAS GREGORY CLINES

EGYPTIAN AMERICAN TRANSPORT
AND SERVICES CORPORATION (EATSCO)
TAG - DOD;
FOREIGN CORRUPT PRACTICES ACT
(OO: AX)

b6 -2
b7C -2

Enclosed for each recipient office are the following:

- 1) The original and one copy of a Federal subpoena.
- 2) A letter dated 6/18/82, from the U. S. Attorney, Alexandria, Virginia, authorizing the recipient of the respective subpoena to turn over the requested documents to a Special Agent of the FBI.

For information of recipients, EATSCO is an entity located at 7777 Leesburg Pike, Falls Church, Virginia. It obtained an exclusive contract with the Government of Egypt to handle shipping of military equipment purchased by Egypt with a 1.5 billion dollar United States foreign military sales loan. Subjects Clines and [redacted] formed EATSCO and have been its owners through most of its operations. Clines is a retired Central Intelligence Agency (CIA) official and [redacted] who resides at [redacted]. Fraud allegations have been made against EATSCO.

b6 -2
b7C -2

2-Houston (Enc 3)
2-New Orleans (Enc 3)
2-New York (Enc 3)
③-Alexandria
(2-206A-182)
(1-66-384 Sub C)

TF:kar
(9)

ALL INFORMATION
HEREIN IS UNCLAS
DATE 7/5/88 BY [redacted]

Approved: [redacted] Transmitted

(Number)

(Time)

Per

FBI(21-cv-5450)-687

b6 -1
b7C -1

Houston should serve the enclosed subpoena and provide enclosed letter to [REDACTED]
[REDACTED]

New Orleans should serve enclosed subpoena and provide enclosed letter to [REDACTED]
[REDACTED]

b3 -3
b6 -2
b7C -2

New York should serve the enclosed two subpoenas and provide the enclosed two letters, respectively, to [REDACTED]
[REDACTED]

b3 -3
b6 -1, -2
b7C -1, -2

FBI recipients having any questions regarding service of enclosed subpoenas and other enclosures should contact SA Thomas Fitzpatrick or SA [REDACTED], of the Alexandria Office (FTS 967-1200).

[REDACTED] It is noted that the return date on the subpoenas is [REDACTED] Alexandria should be advised if any difficulties are encountered by the recipients of the subpoenas in connection with meeting the established return date.

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 6/24/82

TO: SAC, HOUSTON

FROM: SAC, ALEXANDRIA (206A-182) (P)

THOMAS GREGORY CLINES;

[REDACTED]
 EGYPTIAN AMERICAN TRANSPORT
 AND SERVICES CORPORATION (EATSCO)
 FAG - DOD;
 FOREIGN CORRUPT PRACTICES ACT
 (OO: AX)

Enclosed for each recipient office are the following:

- 1) The original and one copy of a Federal subpoena.
- 2) A letter dated 6/18/82, from the U. S. Attorney, Alexandria, Virginia, authorizing the recipient of the respective subpoena to turn over the requested documents to a Special Agent of the FBI.

For information of recipients, EATSCO is an entity located at 7777 Leesburg Pike, Falls Church, Virginia. It obtained an exclusive contract with the Government of Egypt to handle shipping of military equipment purchased by Egypt with a 1.5 billion dollar United States foreign military sales loan. Subjects Clines and [REDACTED] formed EATSCO and have been its owners through most of its operations. Clines is a retired Central Intelligence Agency (CIA) official and [REDACTED] who resides at [REDACTED]. Fraud allegations have been made against EATSCO.

2-Houston (Enc 3)
 2-New Orleans (Enc 3)
 2-New York (Enc 3)
 ③-Alexandria
 (2-206A-182)
 (1-66-384 Sub C)

TF:kar
 (9)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/5/88 BY [REDACTED]

Approved: [REDACTED]

Transmitted [REDACTED]

(Number) 3

(Time) 1

Per [REDACTED]

FBI(21-cv-5450)-689

b6 -2
 b7C -2

b6 -2
 b7C -2

b6 -1
 b7C -1

AX 206A-182

Houston should serve the enclosed subpoena and provide enclosed letter to [REDACTED]
[REDACTED]

b3 -3
b6 -2
b7C -2

New Orleans should serve enclosed subpoena and provide enclosed letter to [REDACTED]
[REDACTED]

New York should serve the enclosed two subpoenas and provide the enclosed two letters, respectively, to [REDACTED]
[REDACTED]

b3 -3
b6 -1, -2
b7C -1, -2

FBI recipients having any questions regarding service of enclosed subpoenas and other enclosures should contact SA Thomas Fitzpatrick or SA [REDACTED] of the Alexandria Office (FTS 967-1200).

[REDACTED] It is noted that the return date on the subpoenas is [REDACTED] Alexandria should be advised if any difficulties are encountered by the recipients of the subpoenas in connection with meeting the established return date.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/6/82

[redacted]
[redacted] was contacted
at his place of business.

b3 -3
b6 -2
b7C -2

Upon being informed of the identity of the
contacting agents and the purpose of the contact, [redacted]
was served with a Federal Grand Jury Subpoena Duces Tecum

b3 -3
b6 -2
b7C -2

After receiving the subpoena, [redacted]
that he is the [redacted], and
[redacted]
Initially, [redacted]
[redacted]

b3 -3
b6 -2
b7C -2

[redacted]
[redacted] and would be the person with
the best working knowledge of [redacted]
[redacted]

b3 -3
b6 -2
b7C -2

[redacted]

b3 -3
b6 -2
b7C -2

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 7/5/88

Investigation on 7/1/82 at [redacted] File # Alexandria 206A-182
by SA [redacted] JHC:db Date dictated 7/2/82
SA [redacted]

b3 -3
b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-691

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/6/82

[redacted]
[redacted]
[redacted] was contacted
at his place of business.

b3 -3
b6 -2
b7C -2

Upon being informed of the identity of the
contacting agents and the purpose of the contact, [redacted]
was served with a Federal Grand Jury Subpoena Duces Tecum

b3 -3
b6 -2
b7C -2

After receiving the subpoena [redacted]
that he is the [redacted]

b3 -3
b6 -2
b7C -2

Initially [redacted]
[redacted]

[redacted]
[redacted] and would be the person with
the best working knowledge of [redacted]
[redacted]

b3 -3
b6 -2
b7C -2

b3 -3
b6 -2
b7C -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/5/88 BY [redacted]

b6 -1
b7C -1

Investigation on 7/1/82 at [redacted] File # Alexandria 206A-
by SA [redacted] JHC:db Date dictated 7/2/82

b3 -3
b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/14/82

[redacted]
[redacted] was contacted at his
place of employment and served a Federal Grand Jury Subpoena
duces tecum requesting all documents [redacted]

b3 -3
b6 -2
b7C -2

[redacted]

b3 -3
b6 -2
b7C -2

In addition to the contacting Special Agents,
also present at the time the subpoena was served and
during the subsequent interview were:

[redacted]

[redacted]
Assistant United States Attorney
Eastern District of Virginia

b3 -3
b6 -2, -4
b7C -2, -4

[redacted]
Deputy Chief - Public Integrity Section
United States Department of Justice

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 7/5/88

[redacted]

Investigation on 7/2/82 at Alexandria, Virginia File # Alexandria 206A-182

by SA [redacted] JHC:kmp Date dictated 7/9/82

b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-693

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Admin. _____
 Comp. Syst. _____
 Ext. Affairs _____
 Files & Com. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director Sec'y _____

Palestinian Holds Contract For U.S. Arms

The exclusive contract for shipping U.S. arms to Egypt is held by a company that was founded by a Palestinian and may still be controlled by him.

Egyptian sources say they are "100 percent certain" that some of the U.S. munitions were diverted to Palestinian groups and other elements opposed to assassinated Egyptian President Anwar Sadat.

What makes the situation all the more startling is the involvement of cabinet ministers and other high Egyptian officials in the secret contract manipulations. Amazingly, the arms shipment contract wound up with the Palestinian, an itinerant merchant named Ali el Shorafa.

My associates Dale Van Atta and Indy Badhwar have identified several Egyptian big shots who have been actively associated with the back-room deal. These include Brig. Gen. Mounir Sabet, chief of military procurement for Egypt and brother-in-law of Vice President Hosni Mubarak; Kamal Hassan Ali, deputy premier and foreign minister, and Defense Minister Abu Ghazala.

The American connection was Thomas Clines, a former deputy

chief of covert operations in the CIA. He is also a close friend of Edwin Wilson, the renegade ex-CIA agent who jumped bail after indictment for smuggling munitions to Libyan dictator Muammar Qaddafi. Wilson has been identified as one of those working behind the scenes to get the arms-shipment contract for the Palestinian firm.

Pentagon, CIA and industry sources describe the Egyptian arms deal as one of the most suspicious they've ever seen. Here's why:

Part of the Camp David peace accords signed in March, 1979, provided for billions of dollars in American arms shipments to Egypt. Legitimate American and Egyptian businessmen eagerly went after the lucrative shipping contract.

In April, 1979, these businessmen suspected that an exclusive contract had already been awarded to a little-known company called Tersam. Two secret letters I've obtained show that they were correct.

At the time, Tersam was little more than offices in Geneva and Washington. It had no experience in shipping. The front man in Egypt was an Egyptian intelligence officer named Hussan Salem; ex-CIA official Clines was the man in Washington. But the silent partner and financial backer was Ali Shorafa.

It wasn't till Shorafa hooked up with Salem that his fortunes dramatically improved. Salem brought in the high officials of the Sadat re-

The Washington Post **E-23**
 Washington Star-News _____
 Daily News (New York) _____
 The New York Times _____
 The Wall Street Journal _____
 The National Observer _____
 The Los Angeles Times _____

Date 10/15/81

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/5/88 BY 1585

b6 -1
 b7C -1

FBI(21-cv-5450)-694

AX-206A-82-5

gime, and Shorafa a mark-norse company won the race for the arms shipment contract.

One thing is clear: the Pentagon didn't know Tersam's background, didn't trust the company and refused to let it ship anything for eight months.

The matter came to a head when then-president Carter and Sadat agreed that some early, visible military support from the United States was essential. They settled on some hardware that would be part of the annual Oct. 6 military parade, the same event that was chosen by Sadat's assassins two years later.

"There's no way we were going to jeopardize the Oct. 6 parade shipments by passing them to that company," said a Pentagon official. So the Defense Department handled the first eight months of arms shipments itself.

Meanwhile, the Defense Intelligence Agency and some honest Egyptian officials were checking into Tersam's credentials. It was soon clear that the company was not qualified to handle the arms shipments.

Tersam solved this problem by subcontracting with legitimate shippers and changing its name to Egyptian American Transport and Services Corp. Clines became 49 percent owner of Tersam's new incarnation. But the predecessor company owns the other 51 percent and sources believe Shorafa, the Palestinian exile, still owns most of that.

CIA Renegade Lurks Behind Egypt Scandal

The sinister figure of fugitive ex-CIA agent Edwin Wilson lurks disturbingly in the background of a multimillion-dollar scandal involving the highest officials in Egypt today.

I have uncovered evidence that establishes direct links between the surreptitious award of a lucrative arms shipment contract and the men who are now the deputy prime minister and defense minister of Egypt. Another official deeply involved is the brother-in-law of Egypt's new president, Hosni Mubarak, who as vice president learned of the back-room deal but did nothing to stop it.

The company that was secretly given the exclusive contract to ship billions of dollars' worth of U.S. arms to Egypt was called Tersam. It is ostensibly headed by an Egyptian businessman named Hussain Salem.

But in a telephone interview with my associates Indy Badhwar and Dale Van Atta, Salem acknowledged that an Abu Dhabi merchant, Ali Shorafa, helped create Tersam. Shorafa happens to be a Palestinian, and he continues to have a hidden interest in the firm.

The tie to Wilson is through a

former CIA official, Thomas Clines, who was deputy director of covert operations before his retirement in October 1978. Salem turned to Clines when Tersam's secret contract appeared to be in trouble; the Pentagon considered the company unqualified to handle the shipments.

Salem needed an American with good Washington connections, and Clines filled the bill. He was an old CIA buddy of Wilson; the two have been linked with companies secretly owned by the agency. At the time Salem came along looking for an American partner, Clines was already running a company with backing from his friend Wilson.

The solution to Tersam's difficulties was twofold: the company was reorganized into the Egyptian American Transport Services Co., with Clines as a 49 percent owner. Then the firm's competitors for the juicy shipping contract were to be bought off or forced out of the running.

The experience of the last potential rival to Egyptian American Transport bordered on the melodramatic. It took place in September 1979 in a suite at the ritzy Madison Hotel in Washington.

The businessman was confronted by Clines, who began bragging about his connections in the CIA. The visitor was impressed by the presence of armed guards and the Egyptian military attache, Gen. Abu Ghazala, who is now defense minister.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

The Washington Post **A-13**
Washington Star-News _____
Daily News (New York) _____
The New York Times _____
The Wall Street Journal _____
The Atlanta Constitution _____
The Los Angeles Times _____

Date **10/19/81**

ALL INFORMATION
HEREIN IS UNCLAS
DATE **7/5/88** BY

FBI/DOJ

b6 -1

b7C -1

FBI(21-cv-5450)-696

AX-206A-182-G

ISIS
for
9/82

For Clines and the Egyptians got him to agree to a phony subcontract in return for his silence, the competitor was taken to a nearby room, where more armed guards ushered him into the presence of the then-minister of defense, Gen. Kamal Hassan Ali, now deputy prime minister.

Ali asked the businessman if he was satisfied with the under-the-table deal. The competitor assured him he was, though ultimately the payoff was never consummated.

There is another mysterious link between the high Egyptian officials and Wilson, who jumped bail on charges of smuggling explosives to Libya and is now hiding in Tripoli under the protection of dictator Muammar Qaddafi. Both Ali's and Ghazala's names were found in notes confiscated from a former Wilson mercenary arrested for the attempted killing last year of a dissident Libyan student in Colorado.

The CIA denies my report that Wilson met in Rome last July with an agency official. But my sources insist that the CIA desperately wants to know what sensitive operations Wilson might reveal if he is brought back to face charges. As one source said enigmatically, the agency is most afraid he'll blow the whistle on "CIA involvement in deaths in the Middle East which he is aware of—and CIA activities in Egypt."

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/82

[redacted], Senate Judiciary Committee was interviewed at the United States Attorney's Office, District of Columbia in the presence of United States Attorney Stanley Harris, District of Columbia, Assistant United States Attorneys [redacted] and Special Agent [redacted], Bureau of Alcohol, Tobacco and Firearms (ATF).

b6 -2, -4
b7C -2, -4

[redacted] stated that on August 2, 1982, at approximately 12:15 p.m., he received a telephone call from [redacted]

[redacted] Arlington, Virginia. [redacted] advised he met [redacted] on one occasion approximately one year ago at a social function, however, he could not recall the details. [redacted] advised [redacted] has been involved in past fund raising campaigns for Senator Thurmond, but he does not believe [redacted] and Senator Thurmond are personal friends.

b6 -2
b7C -2

[redacted] told [redacted] he had just received a telephone call from Edwin Wilson. [redacted] stated Wilson offered to pay him up to \$50,000 if he could persuade Senator Thurmond, the Chairman of the Judiciary Committee to discuss with the Department of Justice the possibility of reducing Wilson's 20 million dollar bond. [redacted] felt he was being "set up" by Wilson and he asked [redacted] what he could do to protect himself. [redacted] asked [redacted] to prepare a letter which would document in detail his telephone call from Wilson and to mark it for his [redacted] personal attention.

b6 -2
b7C -2

[redacted] provided the attached letter which he received from [redacted] on August 3, 1982.

[redacted] stated emphatically that at no time did [redacted] imply that either he or Senator Thurmond was to receive any cash payment.

[redacted] told Senator Thurmond about the telephone call from [redacted], however, Senator Thurmond did not care to read [redacted] letter. [redacted] was instructed by Senator Thurmond to notify the proper authorities.

b6 -2
b7C -2

[redacted] advised that Senator Thurmond has never met Wilson, nor does he intend to intercede with the Department of Justice.

[redacted] stated he reported this incident to Supervisor [redacted], FBIHQ (Congressional Liaison) on August 4, 1982, and to United States Attorney Stanley Harris, District of Columbia on August 6, 1982.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1Investigation on 8/6/82 at Washington, D.C.File # [redacted]by SA [redacted]Date dictated 8/9/82206-182-6A

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/9/88

DEC 3 1982

FBI(21-cv-5450)-698 b6 -1
b7C -1SEARCHED
SERIALIZED
INDEXED
FILED

✓

[redacted] mja

2 August 1982

b6 -2
b7C -2

[redacted]
Senate Judiciary Committee
Dirksen Senate Office Building
Washington, D.C. 20510

Dear [redacted]

Per our telephone conversation this morning I shall outline for the record, the telephone conversation which took place this morning between Ed Wilson and myself via [redacted] a Wash- b6 -2
ington, D.C. attorney. b7C -2

Ed Wilson initiated the aforementioned call through his associate and his attorney who called and then patched us through to each other. The initial part of the conversation was small talk - typical trivia. Mr. Wilson then mentioned his current situation and how he was led to believe he was working for the "Agency" when in essence he was tricked into entering the United States. He believes this violated his constitutional rights and that he is now being improperly detained. He discussed the enormous amount of bail set (20 million I believe), and his desire to have it reduced. He mentioned Senator Thurmond's former administrative assistant but he could not remember his name. He of course was referring to [redacted] who moved into Mr. Wilson's office when he left the Senator's office. Mr. Wilson then said, "I know I owe you \$25,000.00, but I cannot pay you until I post bond and get released." This statement completely surprised me. Ed Wilson owes me no money and I owe him no money. I consider him a friend that I have known for about ten years. I do not know his personal business nor do I know anything about what wrongdoings he may have committed. I asked what he was talking about and he reiterated the \$25,000.00 he owed me. When I said I did not understand, he then said he would pay me \$25,000.00 now and \$25,000.00 later if I would talk to Senator Thurmond as Chairman of the Judiciary Committee to see if the Senator would discuss with Justice the possibility of having his bond lowered. By saying that he owed me \$25,000.00, he obviously was conveying a message which I failed to comprehend. He went on to say that he felt that the federal prosecutor was using this case to make a big name for himself. He also emphasized the

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/5/88 BY [redacted]

b6 -1
b7C -1
FBI(21-cv-5450)-699

fact that he could not "run" for there was no place to run to. He said he was known by INTERPOL throughout the western world and to return to Libya would mean instant execution. He said he has approximately 20 million dollars in real estate that he stands to lose if he does not personally attend to its related business. I told him that I would pass his message on as a gesture of friendship, but that I wanted no monetary compensation. Mr. Wilson emphasized that Friday, August 6, 1982, was a critical date in that he could well lose his opportunity to communicate after then.

SUMMARY: I personally feel that Ed Wilson is reaching out for any past acquaintance, friend, and/or associate that could possibly be of any assistance to him in helping to have his bond reduced. He knows that I worked on Senator Thurmond's 1972 campaign and that I have always held the Senator in high esteem. There is no way to guess whom else he has contacted or what he actually is thinking. I wish to emphasize that in no way do I intend to meddle in the business of our Justice Department or its system. If, however, there is an inequity here, then perhaps someone will choose to react to the situation accordingly.

I have not in the past and don't intend in the future to break any United States law. What really disturbs me is that people use my name and associate me with certain other people, some of whom I don't even know and others whom I have no business relationship with but know socially.

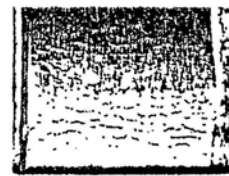
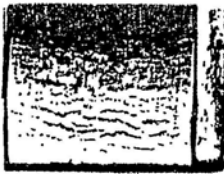
// If you feel the Justice Department should be notified about this please do so accordingly. //

Very truly yours,

[Redacted signature block]

b6 -2
b7C -2

P.S. I spoke again to Mr. [Redacted] and emphasized that I would in no way violate the law or try to use any influence to wrongfully sway anyone's opinion.



8/2/82



b6 -2
b7C -2

PERSONAL



b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCL
DATE 7/5/88

FBI(21-cv-5450)-701

Hand Delivered by P.W.

Fugitive ex-CIA agent linked to high Egyptian officials

WASHINGTON—The sinister figure of fugitive ex-CIA agent Edwin Wilson lurks disturbingly in the background of a multimillion-dollar scandal involving the highest officials in Egypt today.

I have uncovered evidence that establishes direct links between the surreptitious award of a lucrative arms shipment contract and the men who are now the deputy prime minister and defense minister of Egypt. Another official deeply involved is the brother-in-law of Egypt's new president, Hosni Mubarak, who as vice president learned of the backroom deal but did nothing to stop it.

The company that was secretly given the exclusive contract to ship billions of dollars' worth of U.S. arms to Egypt was called Tersam. It is ostensibly headed by an Egyptian businessman, named Hussan Salem.

But in a telephone interview with my associates Indy Badhwar and Dale Van Atta, Salem acknowledged that an Abu Dhabi merchant, Ali Shorafa, helped create Tersam. Shorafa happens to be a Palestinian, and he continues to have a hidden interest in the firm.

The tie to Wilson is through a former CIA official, Thomas Clines, who was deputy director of covert operations before his retirement in October 1978. Salem turned to Clines when Tersam's secret contract appeared to be in trouble; the Pentagon considered the company totally unqualified to handle the arms shipments.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

The Washington Post _____
Washington Star-News _____
Daily News (New York) _____
The New York Times _____
The Wall Street Journal _____
The Atlanta Constitution _____
The Los Angeles Times _____

Fredericksburg Free Lance-Star

Date 10/19/81

ALL INFORMATION
HEREIN IS UNCLAS
DATE 7/5/88

FBI/DOJ

b6 -1

b7C -1

FBI(21-cv-5450)-702

AX-206A-182-7

ISIS
for
9/82

Salem needed an American with good Washington connections, and Clines filled the bill. He was an old CIA buddy of Wilson; the two have been linked with companies secretly owned by the agency. At the time Salem came along looking for an American partner, Clines was already running a company with financial backing from his friend Wilson. The solution to Tersam's difficulties was twofold: The company was reorganized into the Egyptian American Transport Services Co., with Clines as a 49 percent owner. Then the firm's competitors for the juicy shipping contract were to be bought off or forced out of the running.

The experience of the last potential rival to Egyptian American Transport bordered on the melodramatic. It took place in September 1979 in a suite at the Ritz Madison Hotel in Washington.

The businessman was confronted by Clines, who began bragging about his connections in the CIA and elsewhere. The visitor was impressed by the pres-

ence of armed guards and the Egyptian Navy attaché, Gen. Abu Ghazala, who is now defence minister.

After Clines and the Egyptians got him to agree to a phony subcontract in return for his silence, the competitor was taken to a nearby room, where more armed guards ushered him into the presence of the then-minister of defence, Gen. Kamal Hassan Ali, now deputy prime minister.

Ali asked the businessman if he was satisfied with the under-the-table deal. The competitor assured him he was, though ultimately the payoff was never consummated.

There is another mysterious link between the high Egyptian officials and Wilson, who jumped bail on charges of smuggling explosives to Libya and is now hiding out in Tripoli under the protection of desert dictator Muammar Qaddafi. Both Ali's and Ghazala's names were found in notes confiscated from a former Wilson mercenary arrested for the attempted assassination last year of a dissident Libyan student in Colorado.

The suspect is known to have talked with Wilson before the Colorado shooting, and investigators believe the notes were made at that time. The two Egyptian officials' names were misspelled but unmistakable. In one significant reference to Ali, the notes say, "Defense Minister often finishes up his official business in a few days, and then takes time to clean up personal business at (Egyptian American Transport)."

This astonishing notation supports evidence I have already reported that links Ali and Ghazala personally to the secret arms shipment deal.

It's not surprising that Wilson would know these men. For years, his job in the CIA was to infiltrate international shipping associations and learn all he could about arms shipments. His contacts throughout the Middle East were extensive, and he has maintained them since leaving the agency.

A final note on Wilson: The CIA denies my report that the renegade spy met in Rome last July with an agency official. But my sources insist that the CIA desperately wants to know what sensitive operations Wilson might reveal if he is brought back to face the charges against him. As one source said enigmatically, the agency is most afraid he'll blow the whistle on "CIA involvement in dealings in the Middle East which he is aware of—and CIA activities in Egypt."

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

Deception Laid To Egyptians On Arms Deal

A flurry of coded messages between Egyptian and American businessmen reveals the backroom manipulations by high Egyptian officials that gave a small company with Palestinian connections exclusive control of billions of dollars worth of U.S. arms shipments to Egypt.

The cables between Cairo and Washington from May to December 1979 trace the progress of the businessmen's state of mind from suspicion through alarm to final confirmation that they had been royally lied to by the men who now run Egypt. Copies of the cables were obtained by my associates Indy Badhwar and Dale Van Atta.

The messages used code names for the principal figures and institutions involved in the arms deal: "Fathers" for the U.S. Congress; "Plasma" for the U.S. aid program; "Wedding" for the arms shipping contract; "Cage" for the Pentagon; "Umpire" for Kamal Hassan Ali, now Egyptian deputy prime minister, and "Short-stop" for Abu Ghazala, now the defense minister.

In addition, there were uncoded references to Hosni Mubarak, the

new president of Egypt, and his brother-in-law Morsi Sabet, now chief of military procurement. There was no suspicion that Mubarak was actively involved in the secret deal, only that he was told about it but apparently failed to take action because of his brother-in-law, who was deeply involved.

The background of the scandal starts with the Camp David accords, signed in March 1979. To sweeten the pot for Egypt, President Carter promised billions of dollars in U.S. military aid. Several prominent American and Egyptian firms submitted proposals for the lucrative contract to ship the arms to Cairo and were assured by Ghazala, Ali and Sabet that they were being given favorable consideration.

Actually, an exclusive contract was secretly awarded to a Geneva-based company named Tersam in April 1979. Yet the Egyptian officials continued to pretend that the bidding was still open, a charade that became more and more apparent to the frustrated legitimate businessmen as the months rolled by.

In early May, a cable from one East Coast businessman to a Cairo associate gave no hint that anything was wrong: "Contacted Key Fathers [congressmen] and basically a blank check for both countries to draw upon... 2 billion to Egypt next two

The Washington Post D-17
 Washington Star-News _____
 Daily News (New York) _____
 The New York Times _____
 The Wall Street Journal _____
 The Atlanta Constitution _____
 The Los Angeles Times _____

Date 10/20/81

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 7/5/88

FBI/DOJ

b6
b7C -1

FBI(21-cv-5450)-704

AK-206A-182-8

ISIS
for
9/82

years... Umpire [Ali] must have strong Washington support to fight for Egypt's fair share [of arms contracts]... Fathers and Cage [Pentagon] agree central procurement will save millions and assure quality control...."

The first note of alarm came in a cable from Washington to Cairo on May 15: "Our people say Salem [Hassan Salem, Tersam's Egyptian front man] has exclusive contract with Umpire's signature on it. Is this true?" This, of course, was all too true.

But the response from Cairo was reassuring: "Position still strong as secured [by] Umpire Saturday... Umpire office will arrange all necessary instructions for registration at once. We are in the race in advanced position. Umpire insists on fact that no wedding [shipping contract] without our prior knowledge." This assurance from Ali, who was then defense minister, was given a month after the secret deal was made with Tersam.

Next, from Washington: "We have found out from Army Security Assistance Center that a company headed by Hassan Salem of Alexandria, Va., has been given the authority by the Egyptian government to do all freight forwarding.... We have all been made out to be fools

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/18/82

[redacted] Commercial Management, Inc., 1312 Vincent Place, McLean, Virginia (556-9500), was contacted at his office on this date and advised of the official identity of the contacting Special Agent and of the nature of the contact. He thereafter provided the following information:

b6 -2
b7C -2

Commercial Management, Inc., which was set up in approximately October, 1981, presently manages the building at 7777 Leesburg Pike, Falls Church, Virginia. [redacted] said that until September 30, 1981, he was employed with the Beatty Leasing and Development Corporation, 6824 Elm Street, McLean, Virginia, but split with this company on September 30, 1981. [redacted] He said he managed leasing of various building properties in his prior position and such leasing now is being conducted by the Beatty Leasing and Development Corporation. He said at present, Commercial Management, Inc., handles management and maintenance problems for the building at 7777 Leesburg Pike.

He said the building at 7777 Leesburg Pike was constructed in approximately 1970 by the Beatty-Elmore Construction Company and the building is owned by [redacted] and [redacted]

[redacted] said that the Egyptian American Transport Services Corporation which trades under the name "EATSCO" has been a tenant at 7777 Leesburg Pike. He said his contact with EATSCO has been a real estate relationship based on their tenancy at that building.

b6 -2
b7C -2

He said in approximately September, 1980, he started negotiations with EATSCO's attorney, [redacted], to work up a lease for EATSCO to be a tenant at that location. They already were utilizing space in that building on the second floor, north wing, as a subtenant of Undersea Research which is operated by a retired U. S. Navy Captain named [redacted]. [redacted] is a long-time tenant of the building

b6 -2
b7C -2

AX-206A-182-9

Investigation on 1/21/82 at McLean, Virginia File # Alexandria 58-222
Alexandria 58-223
by SA Thomas Fitzpatrick:sw Date dictated 1/22/82

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/5/88

b6 -1
b7C -1

FBI(21-cv-5450)-706

AX 58-222

AX 58-223

2

and at one time had a partner named [] however, they split up over some disagreement in the past. EATSCO was only a sub-tenant and not a subsidiary or in anyway connected with Undersea Research. He said [] would still have records regarding the subtenancy of EATSCO and he noted that [] is still a tenant at 7777 Leesburg Pike.

b6 -2
b7C -2

Prior to a lease being signed, [] said he was concerned that EATSCO would be good tenants since it is difficult to dislodge tenants once they are in place. He indicated he made two contacts in an effort to establish the reputation of EATSCO. He said that an EATSCO representative told him that the First American Bank was a reference of theirs and he said he then contacted what he believes was [] First American Bank whom he believes was a [] [] said that EATSCO was "solid" and that they had substantial deposits with the bank. [] said he also contacted another person whom he would rather not identify who told him that "the White House" said that EATSCO was a reputable firm or words to that effect.

b6 -2
b7C -2

He said the lease itself was signed with the date of February 5, 1981, but he believes the lease commenced on January 1, 1981. He said when the lease was signed, EATSCO had already moved into the extended area that they would be occupying at the 7777 Leesburg Pike address and had already made significant improvements on the premises such as repainting, carpeting, etc.

He recalled that he has dealt frequently with [] [] a woman possibly in her 50's or older, who appears to have many responsibilities for the owners of EATSCO, and she is still employed with them. He said he had a letter in his file on EATSCO dated November 4, 1980, which related to the negotiation process in connection with the lease signing.

b6 -2
b7C -2

[] said that the attorney he dealt with in connection with the lease, [], had an office in downtown Washington, D. C., and appeared to be a native American.

b6 -2
b7C -2

[] said the co-owners of EATSCO are [] [] and Thomas Clines. He recalls that he met [] once at the lease signing and he said that [] had a reputation of being an impatient type of person.

b6 -2
b7C -2

He said he recalled meeting Clines on one occasion when they were introduced in a hallway at the 7777 Leesburg Pike building. He recalled that Clines' office at that building is "lavish."

He also recalled that employees at EATSCO refer to [redacted] as [redacted] when referring to his position with the firm. He recalled that one of the officials with EATSCO told him in the past that EATSCO is not incorporated. Mrs. [redacted] told him in the past that EATSCO was a firm that functioned as freight forwarders. He said he cannot recall any mention of EATSCO being involved with military equipment or government contracts.

b6 -2
b7C -2

He said that Mrs. [redacted] was usually at the office at 7777 Leesburg Pike or in the Baltimore, Maryland, office of EATSCO. This latter office is believed to be somewhere in Baltimore, Maryland, possibly on the waterfront. From his contacts at EATSCO, he determined that they have an airplane which is a 707 which is reportedly maintained at the Baltimore-Washington International Airport. His contact at EATSCO at one time who was Maynard Nelson, an EATSCO vice president, said the above-mentioned airplane makes trips to Egypt and he indicated if [redacted] knew someone who wanted to go to Egypt, to let him know and they could possibly arrange an inexpensive trip. [redacted] said that some people at the building who were involved in the construction of a Marriott Hotel in Cairo, Egypt, indicated an interest in such travel, but he does not know if it actually took place.

b6 -2
b7C -2

[redacted] said that his contact at EATSCO regarding the facilities there has been primarily [redacted]. He said, however, he has also had dealings with a Mrs. [redacted] who handled the facilities at one time but is no longer with EATSCO, with a [redacted] who is no longer with EATSCO, and with a [redacted] who is no longer there either.

b6 -2
b7C -2

He said he understands that the new office manager for EATSCO is Ms. [redacted]

AX 58-222

AX 58-223

4

[] said that the EATSCO space at 7777 Leesburg Pike consists of the entire third floor and the south wing only of the fourth floor. He said it totals approximately 16,000 square feet. He said since the original lease was signed, their total space has expanded and it was originally approximately 3,000 to 4,000 square feet. He said the lease that was signed has an expiration date; however, this is privileged information and he declined to provide it on this occasion. He also declined to provide the amount of rent paid by EATSCO for use of the space at 7777 Leesburg Pike. He commented that this is privileged information and would be valuable information for a competitor of his. He said his attorney has advised him to provide such information only in response to a subpoena.

b6 -2
b7C -2

He said there was an entity called SEICO which at one time utilized some space on the fourth floor at 7777 Leesburg Pike. EATSCO paid for the lease expenses and vouched for SEICO. He said he understood that SEICO sold securities systems and he associates [] with SEICO. He said he talked to [] a number of times when they were at that building. He said SEICO only stayed there a couple of months and has been gone possibly as much as six months. He said after they left, he received calls from creditors and possibly lawyers inquiring about SEICO.

b6 -2
b7C -2

He said there was also an entity called TERSAM or TERSAN which was on the directory board on the first floor and which was indicated to be associated with EATSCO when they were subtenants of Undersea Research. He cannot provide any more information regarding TERSAM or TERSAN.

[] advised that if a subpoena was issued for the records he has regarding EATSCO, he would accompany these records to the appropriate location in response to the subpoena. He noted that the Beatty Managing Company, Inc., 6824 Elm Street, McLean, Virginia, also has some records regarding EATSCO's lease and a subpoena should probably be issued to them also if the complete record was desired in the future.

b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/26/82

(PROTECT IDENTITY)

[redacted]
[redacted]
[redacted] was interviewed on this date at the office of Assistant
United States Attorney [redacted] Fourth Floor,
U. S. Courthouse, Third and Constitution Avenues, Washington, D.C.

b6 -2, -4

b7C -2, -4

b7D -2

Present during this interview were the following persons:

Assistant U. S. Attorney [redacted] -
Washington, D. C.; Assistant U. S. Attorney [redacted]
Washington, D. C.; Assistant U. S. Attorney [redacted]
[redacted] - Alexandria, Virginia; [redacted]
[redacted], U. S. Department of Justice; unidentified Departmental
attorney, U. S. Department of Justice; Special Agent [redacted]
[redacted] - WFO; SA [redacted] - Alexandria; SA Thomas
Fitzpatrick - Alexandria.

b6 -2, -4

b7C -2, -4

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6 -4

b7C -4

b7D -2

[redacted]
[redacted]
[redacted]
[redacted]

b6 -4

b7C -4

b7D -2

[redacted]
[redacted]
[redacted]
[redacted]

b6 -4

b7C -4

b7D -2

AV-206-182-10

Investigation on 3/4/82 at Washington, D. C. File # Alexandria 58-222
SA [redacted] and Alexandria 58-223
by SA Thomas Fitzpatrick TF:sw Date dictated 3/5/82

b6 -1

b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6 -1

b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 7/5/88

FBI(21-cv-5450)-710

AX 58-222
AX 58-223

2

[REDACTED]

b6 -4
b7C -4
b7D -2

[REDACTED]

[REDACTED]

1)

[REDACTED]

[REDACTED]

2)

[REDACTED]

b6 -4
b7C -4
b7D -2

[REDACTED]

3)

[REDACTED]

[REDACTED]

4)

[REDACTED]

[REDACTED]

b6 -4
b7C -4
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

b6 -4
b7C -4
b7D -2

AX 58-222
AX 58-223

3

[REDACTED]

[REDACTED]

b6 -4
b7C -4
b7D -2

[REDACTED]

b6 -4
b7C -4
b7D -2

[REDACTED]

b6 -4
b7C -4
b7D -2

[REDACTED]

[REDACTED]

b6 -4
b7C -4
b7D -2

AX 58-222
AX 58-223

4

[REDACTED]

b6 -2, -4
b7C -2, -4
b7D -2

[REDACTED]

**
[REDACTED]

b6 -2, -4
b7C -2, -4
b7D -2

**
[REDACTED]

b6 -2, -4
b7C -2, -4
b7D -2

[REDACTED]

b6 -4
b7C -4
b7D -2

[REDACTED]

b6 -4
b7C -4
b7D -2

[REDACTED]

b6 -2, -4
b7C -2, -4
b7D -2

AX 58-222
AX 58-223

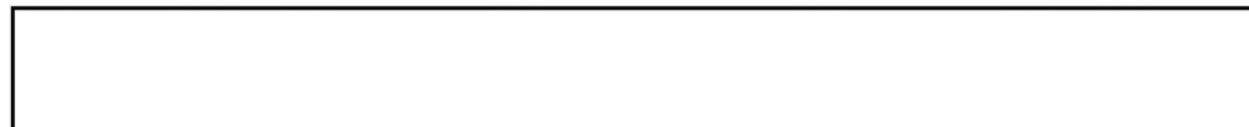
5



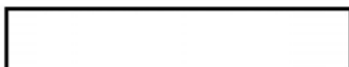
b6 -2, -4
b7C -2, -4
b7D -2



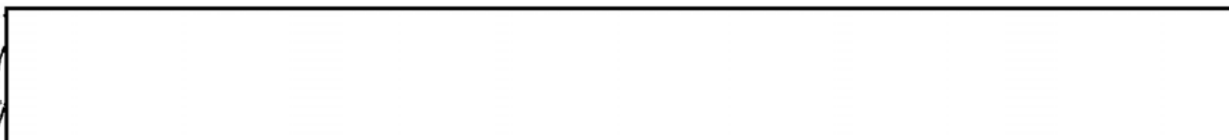
b6 -2, -4
b7C -2, -4
b7D -2



b6 -4
b7C -4
b7D -2



b6 -1, -2, -4
b7C -1, -2, -4
b7D -2



b6 -4
b7C -4
b7D -2

AX 58-222
AX 58-223

6

b6 -2, -4
b7C -2, -4
b7D -2

b6 -2, -4
b7C -2, -4
b7D -2

b6 -2, -4
b7C -2, -4
b7D -2

b6 -4
b7C -4
b7D -2

AX 58-222
AX 58-223

7



b6 -4
b7C -4
b7D -2

BE SURE NAME, BUSINESS AND ADDRESS MATCH YOUR FILE.

ANSWERING
INQUIRY

SUBSCRIBER: 061-000639LM
ba/ax/fitz

FULL REVISION

DUNS: 03-775-9305
EGYPTIAN AMERICAN TRANSPORT
AND SERVICES CORPORATION
+EATSCO

7777 LEESBURG PIKE
FALLS CHURCH VA 22043
TEL: 703 734-1551

DATE PRINTED
MAR 11 1982

ARRANGERS OF
TRANSPORTATION
SIC NO.
47 23

RATING --
STARTED 1979
PAYMENTS SEE BELOW
EMPLOYS 20
HISTORY INCOMPLETE

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)
REPORTED PAYING HIGH NOW PAST SELLING LAST SALE
RECORD CREDIT OWES DUE TERMS WITHIN

2/82	Ppt	10000					
1/82	Ppt	1000	-0-	-0-	N30	4-5 Mos	
12/81	Ppt	750	-0-	-0-		4-5 Mos	
11/81	Ppt	1000	250	-0-	N7	1 Mo	
4/81	Slow 15	50	-0-	-0-	N30		

Payment experiences reflect how bills are met in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

FINANCE
02/08/82

On FEB 08 1982

declined financial information.

HISTORY
02/08/82

THOMAS CLINES, V. PRES & TREAS

DIRECTOR(S): THE OFFICER(S)

Incorporated Delaware Aug 10 1979. Authorized capital consists of 200 shares common stock, no par value. Business started 1979 by officers. 100% of capital stock is owned by officers. Starting capital Declined.

THOMAS CLINES Antecedents declined. Started this operation in 1971.

born Antecedents declined. Started this operation in 1979

began with this operation.

OPERATION
02/08/82

Agents acting as arrangers of transportation for international cargoes. Net 30 day. Sells to commercial concerns. Territory international. Nonseasonal.

EMPLOYEES: 20 including officers.

FACILITIES: Rents 2,600 sq. ft. on 3rd floor of 5 story concrete building in normal condition. Premises neat.

LOCATION: Suburban business section on well traveled street.

03-11(134 /17) 49204 061

ALL INFORMATION
HEREIN IS UNCL
DATE 7/5/88

Information from Dun & Bradstreet is furnished on a Confidential Basis and should be treated as such pursuant to the Freedom of Information Act and Privacy Act. This information can be used for lead purposes, but should not be disseminated outside the F.B.I. unless obtained by a Subpoena Duces Tecum, which should be directed to "District Manager, Operations, Dun & Bradstreet", of office where the company you are interested in is located.

AX-206A-182-1 FBI(21-cv-5450)-717

FEDERAL BUREAU OF INVESTIGATION

3/25/82

Date of transcription

[redacted] Delaware Secretary of State,
made available certified copies of Certificate of Incorporation and latest annual report for Egyptian-American Transport and Services Corporation.

b6 -2
b7C -2

ALL INFORMATION
HEREIN IS UNCLAS
DATE 7/5/88

b6 -1
b7C -1

AK-706A-182-12

Investigation on 3/17/82 at Dover, Delaware File # BA 58-696
by SA [redacted] :mjm Date dictated 3/24/82

b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-718



State of DELAWARE



Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of

Certificate of _____ Incorporation _____

filed in this office on _____ August 10, 1979 _____



Glenn C. Kenton

Glenn C. Kenton, Secretary of State

BY: _____

D. J. [Signature]

DATE: _____ March 4, 1982 _____

CERTIFICATE OF INCORPORATION

OF

EGYPTIAN-AMERICAN TRANSPORT AND SERVICES CORPORATION

FIRST. The name of the corporation is EGYPTIAN-AMERICAN TRANSPORT AND SERVICES CORPORATION.

SECOND. The address of its registered office in the State of Delaware is located at No. 100 West Tenth Street, in the City of Wilmington, County of New Castle. The name of its registered agent is The Corporation Trust Company.

THIRD. The nature of the business, or objects or purposes to be transacted, promoted or carried on are to engage in any lawful activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH. The total number of shares of stock which the corporation shall have authority to issue is two hundred (200) shares, all of one class designated Common Stock, having no par value.

FIFTH. The name and mailing address of the incorporator are as follows:

NAME

MAILING ADDRESS

Rand L. Allen

1800 M Street, N.W.
South Building
Washington, D.C. 20036

SIXTH. The business of the corporation shall be managed by a Board of Directors. The number of directors which shall constitute the whole Board of Directors shall be fixed in the manner provided in the By-Laws.

SEVENTH. The corporation is to have perpetual existence.

EIGHTH. The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever.

NINTH. Meetings of stockholders may be held outside the State of Delaware, if the By-Laws so provide. The books of the corporation may be kept (subject to any provision contained in applicable statutes) outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors or in the By-Laws of the corporation. Elections of directors need not be by ballot unless the By-Laws of the corporation shall so provide.

TENTH. The corporation reserves the right to amend, alter, change or repeal any provision contained in this

certificate of incorporation, in the manner now or hereafter prescribed by statute.

THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, does make this certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly has hereunto set his hand and seal this 8th day of August, 1979.

Rand Lall

Incorporator

[SEAL]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/8/82

TO: *EV/wh* SAC, ALEXANDRIA (206A-182)

FROM: SAC, NEW ORLEANS (206A-83) (P)

THOMAS GREGORY CLINES;

[REDACTED]
 EGYPTIAN AMERICAN TRANSPORT
 AND SERVICES CORPORATION (EATSCO)
 FAG - DOD;
 FOREIGN CORRUPT PRACTICES ACT
 OO: AX

Re Alexandria airtel to Houston dated 6/24/82.

Enclosed for Alexandria is a copy of a subpoena,
 which was served on [REDACTED] on [REDACTED],
 [REDACTED], for return to USA, Alexandria.

For information of Alexandria, [REDACTED] advised
 he would contact AUSA [REDACTED] direct regarding
 an extension of time to locate records, as the records being
 requested would take some time to locate and are possibly
 in locations other than [REDACTED].

- ② - Alexandria (Enc. 1)
 3 - New Orleans
 (2 - 206A-83)
 (1 - 66F-3037)

JPG-jss
 (5)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/5/88

Approved: _____ Transmitted _____ (Number) _____ (Time) _____ Per _____

FBI(21-cv-5450)-737

b6 -2
 b7C -2

b3 -3
 b6 -2, -4
 b7C -2, -4

b6 -1
 b7C -1

X AIRTEL

7/2/82

TO: SAC, ALEXANDRIA (206A-182)
FROM: SAC, NEW ORLEANS (206A-83) (P)

THOMAS GREGORY CLINES:

[REDACTED];
EGYPTIAN AMERICAN TRANSPORT
AND SERVICES CORPORATION (EATSCO)
FAG - DOD;
FOREIGN CORRUPT PRACTICES ACT
OO: AX

b6 -2
b7C -2

Re Alexandria airtel to Houston dated 6/24/82.

Enclosed for Alexandria is a copy of a subpoena,
which was served on [REDACTED] on [REDACTED],
[REDACTED], for return to USA, Alexandria.

b3 -3
b6 -2, -4
b7C -2, -4

For information of Alexandria, [REDACTED] advised
he would contact AUSA [REDACTED] direct regarding
an extension of time to locate records, as the records being
requested would take some time to locate and are possibly
in locations other than [REDACTED].

- ② - Alexandria (Enc. 1)
3 - New Orleans
 (2 - 206A-83)
 (1 - 6GF-3037)

JPG-jss
(5)

ALL INFORMATION
HEREIN IS UNCL
DATE 2/5/88

b6 -1
b7C -1

FBI(21-cv-5450)-738

b6 -1
b7C -1

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

*connections
have
been
corrected
tape
blw*

~~SECRET~~

Date 7/19/82

FM ALEXANDRIA (206A-182) (58-222) (P)

TO ADIC NEW YORK PRIORITY

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

THOMAS GREGORY CLINES; [redacted] EGYPTIAN AMERICAN
TRANSPORT AND SERVICES CORPORATION (EATSCO), FRAUD AGAINST THE
GOVERNMENT - DEPARTMENT OF DEFENSE; FOREIGN CORRUPT PRACTICES
ACT (FCPA) (OO:AX) (AXFILE 206A-182).

b6 -2
b7C -2

[redacted]; THOMAS GREGORY
CLINES; BRIBERY; CONFLICT OF INTERESTS; FCPA, (OO:AX) (AXFILE
58-222).

[redacted] THOMAS GREGORY CLINES; BRIBERY;
COI; FCPA; (OO:AX) (AXFILE 58-223).

b6 -2
b7C -2

THE FOLLOWING BACKGROUND INFORMATION BEING SET FORTH FOR
NEW YORK IN CONNECTION WITH LEAD TO INTERVIEW [redacted]

[redacted], NEW YORK, NEW YORK:

1-Alexandria
TF:blw
(1)

*blw
1513
and 7-13*

FOI/PA # 283,591
APPEAL #
CIVIL ACT. #
E.O. # 12,356
DATE 7/15/88 INITIALS Dms

(S-1) Appropriate Agency declassified PER
This letter 2/6/90

~~Classified~~
~~Declassified~~

206A-182-16

SERIAL [redacted]

b6 -1
b7C -1

Approved: [signature]

Transmitted 008 630
(Number) (Time)

Per [signature]

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

~~SECRET~~PAGE TWO AX 206A-182, 58-222 ~~UNCLAS~~

THOMAS GREGORY CLINES IS A 53 YEAR OLD WHITE MALE, [WHO
 RETIRED FROM A GS-15 POSITION AT THE CENTRAL INTELLIGENCE AGENCY
 (CIA) IN OCTOBER, 1978] HE PRESENTLY RESIDES AT MIDDLEBURG,
 VIRGINIA.

[REDACTED] IS A [REDACTED]
 WHO HAS A RESIDENCE AT [REDACTED]
 [REDACTED] IN CONNECTION WITH HIS RESIDENCE IN THE
 UNITED STATES.

EATSCO WAS INCORPORATED IN THE UNITED STATES IN MID-¹⁹⁷⁹~~1978~~,
 AND WAS A MERGER OF SYSTEMS SERVICES INTERNATIONAL (SSI) OF
 WHICH CLINES WAS THE PRINCIPAL AND TERSAM USA, OF WHICH [REDACTED]
 [REDACTED] CLINES OBTAINED A FORTY-NINE PERCENT INTEREST
 IN EATSCO WITH A FORTY-NINE THOUSAND DOLLAR INVESTMENT AND [REDACTED]
 HAD A FIFTY-ONE PERCENT INTEREST WITH A FIFTY-ONE THOUSAND DOLLAR
 INVESTMENT. IN EARLY 1982, CLINES SEVERED HIS RELATIONSHIP WITH
 EATSCO AND IN JULY, 1982, RECEIVED THE FINAL SETTLEMENT PAYMENT
 IN CONNECTION WITH THIS SEVERANCE THAT TOTALLED PAYMENT TO HIM
 IN EXCESS OF TWO MILLION DOLLARS.

IN AUGUST, ¹⁹⁷⁹~~1978~~, THE EGYPTIAN GOVERNMENT RECEIVED A ONE
 POINT FIVE BILLION DOLLAR FOREIGN MILITARY SALES LOAN FROM THE

b6 -2
b7C -2b6 -2
b7C -2

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

~~SECRET~~

FBI(21-cv-5450)-740

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date _____

PAGE THREE AX 206A-182, 58-222 UNCLAS

U.S. GOVERNMENT FOR PURCHASE OF MILITARY EQUIPMENT IN THE UNITED STATES. IN SEPTEMBER, ¹⁹⁷⁹~~1978~~, EATSCO SIGNED A SERVICE CONTRACT WITH THE EGYPTIAN GOVERNMENT TO ACT AS A LOGISTICS MANAGER FOR THE EGYPTIAN GOVERNMENT IN CONNECTION WITH THE SHIPPING OF EQUIPMENT PURCHASED WITH THIS FOREIGN MILITARY SALES LOAN. EATSCO HAS OFFICES AT 7777 LEESBURG PIKE, FALLS CHURCH, VIRGINIA.

EATSCO HAS EMPLOYED A FREIGHT FORWARDER, THE R.G. HOBELMANN COMPANY, INCORPORATED TO HANDLE THE FREIGHT FORWARDING FUNCTION IN CONNECTION WITH SHIPMENTS TO EGYPT. [REDACTED] OF HOBELMANN.

ALLEGATIONS HAVE BEEN RECEIVED THAT HIGH-LEVEL U.S. DEPARTMENT OF DEFENSE OFFICIALS [REDACTED]

[REDACTED] UTILIZED THEIR OFFICIAL POSITIONS TO PROVIDE INFLUENCE TO ASSIST CLINES IN HIS COMMERCIAL BUSINESSES INCLUDING EATSCO, IN EXCHANGE FOR CASH AND/OR GRATUITIES. [REDACTED] RETIRED FROM GOVERNMENT SERVICE IN [REDACTED].

b6 -2
b7c -2

ALLEGATIONS HAVE ALSO BEEN RECEIVED THAT EATSCO HAS POSSIBLY DEFRAUDED THE U.S. GOVERNMENT IN CONNECTION WITH ITS OPERATIONS AS LOGISTICS MANAGER FOR THE EGYPTIAN FOREIGN MILITARY SALES

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

~~SECRET~~

FBI(21-cv-5450)-741

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date _____

PAGE FOUR AX 206A-182, 58-222 UNCLAS

SHIPMENTS.

[REDACTED] (PROTECT IDENTITY) IS A [REDACTED]

[REDACTED] WHO PRESENTLY WORKS FOR THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] HAS ALSO BEEN CLOSELY ASSOCIATED
 IN THE PAST [REDACTED] AND [REDACTED]

[REDACTED]

WITH THE EGYPTIAN SERVICE CONTRACT THAT EATSCO HAD. [REDACTED]

[REDACTED] ADVISED THAT [REDACTED]

[REDACTED] HAD TOLD [REDACTED]

[REDACTED] AS A [REDACTED] EATSCO

SERVICE CONTRACT. [REDACTED] SAID [REDACTED]

WHO WORKS [REDACTED] HAD

SEVERAL PRIVATE DISCUSSIONS WITH [REDACTED] WITH

[REDACTED] FROM

EATSCO [REDACTED] ALSO REPORTEDLY WAS TOLD BY

[REDACTED]

[REDACTED]

[REDACTED] PRESENT RELATING TO FOREIGN

b6 -2
 b7C -2
 b7D -2

b6 -2
 b7C -2
 b7D -2

b6 -2
 b7C -2
 b7D -2

b6 -2
 b7C -2
 b7D -2

Approved: _____

Transmitted _____ (Number)

(Time)

Per _____

~~SECRET~~

FBI(21-cv-5450)-742

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date _____

PAGE FIVE AX 206A-182, 58-222 UNCLAS

MILITARY SALES SHIPMENTS OF [REDACTED]

LEAD: NEW YORK: AT NEW YORK CITY:

INTERVIEW [REDACTED]

[REDACTED] NEW YORK, NEW YORK,

AND DETERMINE THE FOLLOWING:

1. NATURE OF HIS ASSOCIATION WITH [REDACTED]
2. NATURE AND RESULTS OF ANY [REDACTED] HE MADE TO [REDACTED]
[REDACTED] FROM EATSCO.
3. ANY CONVERSATIONS HE HAD WITH [REDACTED] WHEREIN [REDACTED] INDICATED

4. NATURE OF HIS ASSOCIATION WITH [REDACTED]

5. [REDACTED]

b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

b7D -2

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

~~SECRET~~

FBI(21-cv-5450)-743

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date _____

PAGE SIX AX 206A-182, 58-222 ~~UNCLAS~~

TO _____

6. WHETHER HE KNOWS _____

AND

ANY INFORMATION HE POSSESSES WHICH COULD SHED LIGHT ON HOW OR WHY THE HOBELMANN COMPANY WAS SELECTED TO BE THE EXCLUSIVE FREIGHT FORWARDER FOR EATSCO IN CONNECTION WITH THE FOREIGN MILITARY SALES LOAN SHIPMENTS.

7. WHETHER HE KNOWS TOM CLINES AND POSSESSES ANY INFORMATION REGARDING CLINES THAT WOULD INDICATE A PAST ASSOCIATION WITH THE HOBELMANN COMPANY PRIOR TO HOBELMANN BECOMING A FREIGHT FORWARDER FOR EATSCO - MANAGED SHIPMENTS.

(NEW YORK REQUESTED TO EXPEDITIOUSLY RECORD RESULTS OF INTERVIEW ON FD-302 AND FORWARD TO ALEXANDRIA BY AIRTEL).

BT

b6 -2
b7C -2
b7D -2

~~SECRET~~

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

~~SECRET~~

AX0008 2002200Z

PP NY

DE AX

P 0192216Z JUL 82

FM ALEXANDRIA (206A-182) (58-222) (P)

TO ADIC NEW YORK PRIORITY

BT

~~UNCLAS~~

THOMAS GREGORY CLINES; [REDACTED]; EGYPTIAN AMERICAN
TRANSPORT AND SERVICES CORPORATION (EATSCO), FRAUD AGAINST THE
GOVERNMENT - DEPARTMENT OF DEFENSE; FOREIGN CORRUPT PRACTICES
ACT (FCPA) (OO:AX) (AXFILE 206A-182).

b6 -2
b7C -2

[REDACTED]; THOMAS GREGORY
CLINES; BRIBERY; CONFLICT OF INTERESTS; FCPA, (OO:AX) (AXFILE
58-222).

[REDACTED], AKA; THOMAS GREGORY CLINES; BRIBERY;
OOI; FCPA; (OO:AX) (AXFILE 58-223).

b6 -2
b7C -2

THE FOLLOWING BACKGROUND INFORMATION BEING SET FORTH FOR
NEW YORK IN CONNECTION WITH LEAD TO INTERVIEW [REDACTED].

[REDACTED] NEW YORK, NEW YORK:

~~Classified~~
~~Declassify~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FOI/PA # 283,591

APPEAL #

CIVIL ACT. #

E.O. # 12,356

DATE 7/5/88 INITIALS oms

b6 -1
b7C -1

~~SECRET~~

SERIAL ED 28

FBI(21-cv-5450)-745

~~SECRET~~

PAGE TWO AX 206A-132, 58-222 UNCLAS

THOMAS GREGORY CLINES IS A 53 YEAR OLD WHITE MALE, [WHO
RETIRED FROM A GS-15 POSITION AT THE CENTRAL INTELLIGENCE AGENCY
(CIA) IN OCTOBER, 1978.] HE PRESENTLY RESIDES AT MIDDLEBURG,
VIRGINIA.

[REDACTED] IS [REDACTED]
WHO HAS A RESIDENCE AT [REDACTED]
[REDACTED] IN CONNECTION WITH HIS RESIDENCE IN THE
UNITED STATES.

b6 -2
b7C -2

EATSCO WAS INCORPORATED IN THE UNITED STATES IN MID-1979,
AND WAS A MERGER OF SYSTEMS SERVICES INTERNATIONAL (SSI) OF
WHICH CLINES WAS THE PRINCIPAL AND TERSAM USA, OF WHICH [REDACTED]
[REDACTED] CLINES OBTAINED A FORTY-NINE PERCENT INTEREST
IN EATSCO WITH A FORTY-NINE THOUSAND DOLLAR INVESTMENT AND [REDACTED]
HAD A FIFTY-ONE PERCENT INTEREST WITH A FIFTY-ONE THOUSAND DOLLAR
INVESTMENT. IN EARLY 1982, CLINES SEVERED HIS RELATIONSHIP WITH
EATSCO AND IN JULY, 1982, RECEIVED THE FINAL SETTLEMENT PAYMENT
IN CONNECTION WITH THIS SEVERANCE THAT TOTALLED PAYMENT TO HIM
IN EXCESS OF TWO MILLION DOLLARS.

b6 -2
b7C -2

IN AUGUST, 1979, THE EGYPTIAN GOVERNMENT RECEIVED A ONE
POINT FIVE BILLION DOLLAR FOREIGN MILITARY SALES LOAN FROM THE

~~SECRET~~

FBI(21-cv-5450)-746

~~SECRET~~

PAGE THREE AX 206A-182, 58-222 UNCLAS

U.S. GOVERNMENT FOR PURCHASE OF MILITARY EQUIPMENT IN THE UNITED STATES. IN SEPTEMBER, 1979, EATSCO SIGNED A SERVICE CONTRACT WITH THE EGYPTIAN GOVERNMENT TO ACT AS A LOGISTICS MANAGER FOR THE EGYPTIAN GOVERNMENT IN CONNECTION WITH THE SHIPPING OF EQUIPMENT PURCHASED WITH THIS FOREIGN MILITARY SALES LOAN.

EATSCO HAS OFFICES AT 7777 LEESBURG PIKE, FALLS CHURCH, VIRGINIA.

EATSCO HAS EMPLOYED A FREIGHT FORWARDER, THE R.G. HOBELMANN COMPANY, INCORPORATED TO HANDLE THE FREIGHT FORWARDING FUNCTION IN CONNECTION WITH SHIPMENTS TO EGYPT. [REDACTED] OF HOBELMANN.

ALLEGATIONS HAVE BEEN RECEIVED THAT HIGH-LEVEL U.S. DEPARTMENT OF DEFENSE OFFICIALS [REDACTED]

b6 -2
b7C -2

[REDACTED] UTILIZED THEIR OFFICIAL POSITIONS TO PROVIDE INFLUENCE TO ASSIST CLINES IN HIS COMMERCIAL BUSINESSES INCLUDING EATSCO, IN EXCHANGE FOR CASH AND/OR GRATUITIES. [REDACTED] RETIRED FROM GOVERNMENT SERVICE IN [REDACTED]

ALLEGATIONS HAVE ALSO BEEN RECEIVED THAT EATSCO HAS POSSIBLY DEFRAUDED THE U.S. GOVERNMENT IN CONNECTION WITH ITS OPERATIONS AS LOGISTICS MANAGER FOR THE EGYPTIAN FOREIGN MILITARY SALES

~~SECRET~~

FBI(21-cv-5450)-747

~~SECRET~~

PAGE FOUR AX 206A-182, 58-222 UNCLAS

SHIPMENTS.

[REDACTED] (PROTECT IDENTITY) IS A [REDACTED]

[REDACTED] WHO PRESENTLY WORKS FOR THE [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED] HAS ALSO BEEN CLOSELY ASSOCIATED

IN THE PAST [REDACTED] AND [REDACTED]

WITH THE EGYPTIAN SERVICE CONTRACT THAT EATSCO HAD. [REDACTED]

[REDACTED] ADVISED THAT [REDACTED]

[REDACTED] HAD TOLD [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED] AS A [REDACTED] EATSCO

SERVICE CONTRACT. [REDACTED] SAID [REDACTED]

WHO WORKS [REDACTED] HAD

SEVERAL PRIVATE DISCUSSIONS WITH [REDACTED] WITH

[REDACTED] FROM

EATSCO [REDACTED] ALSO REPORTEDLY WAS TOLD BY

b6 -2
b7C -2
b7D -2

[REDACTED] PRESENT RELATING TO FOREIGN

~~SECRET~~

FBI(21-cv-5450)-748

~~SECRET~~

PAGE FIVE AX 2064-132, 58-222 UNCLAS

MILITARY SALES SHIPMENTS OF [REDACTED]
[REDACTED]

LEAD: NEW YORK: AT NEW YORK CITY:

INTERVIEW [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED] NEW YORK, NEW YORK,

AND DETERMINE THE FOLLOWING:

1. NATURE OF HIS ASSOCIATION WITH [REDACTED]

2. NATURE AND RESULTS OF ANY [REDACTED] HE MADE TO [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED] FROM EATSCO.

3. ANY CONVERSATIONS HE HAD WITH [REDACTED] WHEREIN [REDACTED] INDICATED

b6 -2
b7C -2
b7D -2

4. NATURE OF HIS ASSOCIATION WITH [REDACTED]
[REDACTED]

5. [REDACTED] [REDACTED]
[REDACTED]

b7D -2

~~SECRET~~

~~SECRET~~

PAGE SIX AX 206A-182, 58-222 UNCLAS

TO [REDACTED]

6. WHETHER HE KNOWS [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED] AND

ANY INFORMATION HE POSSESSES WHICH COULD SHED LIGHT ON HOW OR WHY THE HOBELMANN COMPANY WAS SELECTED TO BE THE EXCLUSIVE FREIGHT FORWARDER FOR EATSCO IN CONNECTION WITH THE FOREIGN MILITARY SALES LOAN SHIPMENTS.

7. WHETHER HE KNOWS TOM CLINES AND POSSESSES ANY INFORMATION REGARDING CLINES THAT WOULD INDICATE A PAST ASSOCIATION WITH THE HOBELMANN COMPANY PRIOR TO HOBELMANN BECOMING A FREIGHT FORWARDER FOR EATSCO - MANAGED SHIPMENTS.

(NEW YORK REQUESTED TO EXPEDITIOUSLY RECORD RESULTS OF INTERVIEW ON FD-302 AND FORWARD TO ALEXANDRIA BY AIRTEL).

BT

~~SECRET~~

FBI(21-cv-5450)-750

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/19/82

[redacted]
[redacted]
[redacted] were contacted at their place of
business, [redacted]

[redacted] Pursuant to a Federal Grand Jury subpoena served on
[redacted] provided the below
named Special Agents with [redacted]

[redacted] These files consist of [redacted].
An inventory of these [redacted] was prepared by
Federal Bureau of Investigation [redacted]
[redacted] and placed in a 1-A envelope.

b3 -3

b6 -1, -2

b7C -1, -2

These folders and a copy of the inventory were
turned over to Assistant United States Attorney [redacted]
[redacted] by [redacted]

ALL INFORMATION CONTAINED

HEREIN IS UNCLAS

DATE 7/5/88 [redacted]

b6 -1

b7C -1

Investigation on 7/12/82, 7/13/82 at [redacted] File # Alexandria 206A-182

SA

SA

MJA:srt

Date dictated 7/13/82

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

b3 -3

b6 -1

b7C -1

FBI(21-cv-5450)-751

~~SECRET~~

300 North Lee Street
Room 500
Alexandria, Virginia 22314
July 21, 1982

FOI/PA # 283,591
APPEAL #
CIVIL ACT. #
E.O. # 12,356
DATE 7/15/88 INITIALS om

(S) Appropriate Agency w/Classified
PER Their Letter 2/6/90

Director
Central Intelligence Agency
Washington, D.C. 20505

7/15/88
Classified by
Declassify on

b6 -1
b7C -1

Attention: Mr. David Pearline
Office of General Counsel

Dear Mr. Pearline:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

In accordance with procedures established with your
office, the Federal Bureau of Investigation (FBI) and the
United States Attorney's Offices in Washington, D.C. and the
Eastern District of Virginia, the following request is made:

Please provide any information concerning the employ-
ment, association, affiliation, or contact with the Central
Intelligence Agency (CIA) of the following individuals: (S) (u)

1. [redacted] ALSO KNOWN AS [redacted]

Reportedly [redacted]

[redacted], reportedly fired in recent months
from a position [redacted]

b6 -2
b7C -2

he reportedly had
been recently working out of Egypt and possibly had contact with
Ed Wilson when Wilson was still in Libya. (S) (u)

2. [redacted]

Former farm employee of Ed Wilson's at Upperville,
Virginia, [who was possibly in Uganda in recent years on possible
intelligence mission using an agriculture project cover.] (S) (u)

b6 -2
b7C -2

1-Addressee

1-United States Attorney, Washington, D.C.

1-United States Attorney, Alexandria, Virginia

1-Attorney [redacted] Criminal Division, U.S. Department
of Justice, Washington, D.C.

b3 -1
b6 -2
b7C -2
b7E -1

5-Alexandria (1-58-222) (1-206A-182) [redacted] (1-58-246)
(1-66-71 Sub A)

TF:blw
(9)

FBI(21-cv-5450)-752

206A-182-18

~~SECRET~~

SERIALIZED

b6 -1
b7C -1

~~SECRET~~

3. BRIGADIER GENERAL JOSEPH J. CAPPUCCI (U.S. AIR FORCE - RETIRED):

Date of birth January 1, 1913, at Bridgeport, Connecticut, former Director of U.S. Air Force Office of Special Investigations (OSI) and former Director of Defense Investigative Service (DIS), reportedly was contact for Ed Wilson's organization in Egypt, resides at Falls Church, Virginia, operated entity called Joseph J. Cappucci Associates at Washington, D.C. (S-1)(u)

4. [redacted]

White male, [redacted] a lawyer, who has recently resided in [redacted] and is [redacted] he functioned [redacted] to Ed Wilson in [redacted] and assisted in some of his business matters. (S-1)(u) b6 -2 b7C -2

5. [redacted]

He is reportedly of [redacted] is an American citizen, and is [redacted] at Baltimore, Maryland; his company does freight forwarding for EATSCO. (S-1)(u) b6 -2 b7C -2

6. [redacted]

Former CIA employee whose first name is possibly [redacted] he worked with Ted Shackley at CIA and retired long before he did. (S-1)(u) b3 per CIA b6 -4 b7C -4

7. [redacted], ALSO KNOWN AS [redacted]

Husband of [redacted] and [redacted] in PEMEX, the Mexican National Oil Company. (S-1)(u) b6 -2 b7C -2

8. [redacted]

A [redacted] who is or was married [redacted] with the PEMEX, the Mexican National Oil Company. (S-1)(u) b6 -2 b7C -2

9. [redacted]

A reported former CIA officer, [redacted] [redacted] X b1 per CIA b3 per CIA b6 -4 b7C -4

~~SECRET~~

~~SECRET~~

10. [redacted]

White male, date of birth [redacted] Social Security Account Number [redacted] he is [redacted] Corporation, Vienna, Virginia. [redacted] has done heavy construction work in the Middle East and [redacted] has spent considerable time in the Middle East). His daughter [redacted] is the [redacted] and he was formerly in business with an Egyptian, [redacted] in a corporation called Krumsa. ~~(S-1)(u)~~

b6 -2
b7C -2

11. [redacted]

White male, [redacted] and reportedly a former CIA employee. He now resides and works in [redacted] ~~(S-1)(u)~~

b6 -4
b7C -4

12. [redacted] (U.S. AIR FORCE - RETIRED):

[redacted] he is a close personal friend of [redacted] works for [redacted] and his last military assignment was as head of the [redacted] in Washington, D.C.; he resides at [redacted]. ~~(S-1)(u)~~

b6 -2
b7C -2
b7D -2

13. SIXTO "TITO" MESA:

Reportedly a Cuban residing in Key Biscayne or Miami, Florida, who is in his seventies. [he is reportedly a former member of Cuban Brigade 2506 in the early 1960's] and was possibly a contact of Tom Clines. ~~(S-1)(u)~~

14. R.G. HOBELMANN COMPANY, INCORPORATED, ALSO KNOWN AS HOBELMANN COMPANY:

A freight forwarder at 900 First National Bank ^{Building} Boulevard, Baltimore, Maryland. This company handles freight forwarding for EATSCO. ~~(S-1)(u)~~

15. [redacted]

White male, [redacted] McLean, Virginia reportedly a former CIA employee and EATSCO employee. ~~(S-1)(u)~~

b6 -4 per FBI and CIA
b7C -4

~~SECRET~~

~~SECRET~~

16. [REDACTED] , ALSO KNOWN AS [REDACTED]

He is reportedly an Egyptian, who, as [REDACTED] b6 -2
[REDACTED] operates liaison offices for EATSCO at Alexandria b7C -2
and Cairo, Egypt. (S-)(u)

17. WILLIAM WELLS:

Former CIA Deputy Director of Operations (DDO). (S-)(u)

18. JACK WHITNER OR WHITIER:

A reported CIA Paymaster, who handled payments attendant to expenses of resettling a high ranking Southeast Asian refugee in the United States in the 1970's. (S-)(u)

Should you have any question or problems regarding this request, please contact Special Agent Thomas FitzPatrick or Special Agent [REDACTED] at 683-2680. b6 -1
b7C -1

Very truly yours,

LAWRENCE KARL YORK
Special Agent in Charge

By: [REDACTED]

Supervisor Special Agent

b6 -1
b7C -1

1 - United States Attorney
District of Columbia
U.S. Courthouse
3rd+Constitutional Avenue
Second Floor
Washington, D.C. 20001

(Attention: Assistant United States Attorney [REDACTED])
[REDACTED]

1- United States Attorney
Eastern District of Virginia
701 Prince Street
Alexandria, Virginia 22314

(Attention: Assistant United States Attorney [REDACTED])
[REDACTED]

b6 -4
b7C -4

~~SECRET~~

~~SECRET~~
~~727012~~

1 -

Criminal Division
U.S. Department of Justice
Washington, D.C. 20001

b6 -4
b7C -4

~~SECRET~~

50

FBI(21-cv-5450)-756

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/821

[redacted]
[redacted] was served a subpoena to testify before Grand Jury, United States District Court, Eastern District of Virginia - Alexandria.

b3 -3
b6 -2
b7C -2

[redacted]
the Grand Jury upon specified time.

ALL INFORMATION
HEREIN IS UNCLAS
DATE 7/5/88 BY [redacted]

b6 -1
b7C -1

Investigation on 7/2/82 at [redacted] File # HO 58-360
AX 206A-182
by SA [redacted] - swb Date dictated 7/9/82

b3 -3
b6 -1
b7C -1

*ISI
7/2
9/6/82*
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-757

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/16/82

[redacted] was interviewed on the morning of this date at a conference room in the basement of the Office of the United States Attorney, 701 Prince Street, Alexandria, Virginia. She was accompanied throughout by the attorney for the Egyptian American Transport and Services Corporation (EATSCO), [redacted]. At the outset she was advised of the official identities of the interviewing Special Agents and of the nature of the interview.

b6 -2
b7C -2

She provided the following information:

BACKGROUND:

She advised that she was born on [redacted] at [redacted]. In [redacted] she graduated from [redacted] [redacted] obtained a [redacted] Washington, D.C. She advised that she is [redacted] and until [redacted] She said she presently resides at [redacted]

b6 -2
b7C -2ASSOCIATION WITH [redacted]

In late March or early [redacted], she started working as [redacted] and [redacted] for an entity called [redacted] located at [redacted] was involved in real estate development and the principals in this entity were [redacted] and [redacted]. At the outset, she was the [redacted]

b6 -2
b7C -2

[redacted] an entity called Tersam, whose [redacted] was [redacted]. Tersam at around that time was in the process of attempting to obtain a service contract with the Egyptian Government to handle shipment of military equipment purchased in the United States with a U.S. Foreign Military sales loan.

b6 -2
b7C -2

Investigation on 7/14/82 at Alexandria, Virginia File # 58-222-206A-182 - 20

by SA Thomas FitzPatrick and SA [redacted] Date dictated 7/15/82

b6 -1
b7C -1

FBI(21-cv-5450)-758

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 7/15/88 BY [redacted]

In about June to July, 1979, Tersam joined with an entity called SSI to form EATSCO. The principal with SSI was Tom Clines.

She recalled that in about May, 1979, the employees at the office began to expand as Tersam, USA expanded. She mentioned that Tersam, USA was an entity incorporated in the United States and [] was the [] with it.

b6 -2
b7C -2

She said she heard that [] needed a United States contact with experience operating in the United States and as a result he got Clines and SSI to join with him in becoming EATSCO.

She said [] EATSCO. Her position at present is that of [] and she answers to []

Her duties as [] involve [] the [] EATSCO, Tersam and Kruma, as well as for East Aviation. She said she also does [] for the National Alarm Service Corporation (NASC). Regarding NASC, EATSCO is a fifty-one percent owner of it with the remaining forty-nine percent being owned by Maynard Nelson []

b6 -2
b7C -2

[] advised that for her work with EATSCO she receives a [] this salary. She also receives [] for her work with East Aviation and [] for her work with Tersam.

b6 -2
b7C -2

In her position []
[] These are as follows:

1. [], who functions as [] and has been in that position for about three and a half to four months.
2. [], who performs functions relating to [] and [] She has been employed there for just over a year.

b6 -2
b7C -2

3. [redacted], who handles [redacted]
[redacted], and [redacted] for East
Aviation. She has been there about a year.

b6 -2
b7C -2

4. [redacted], who functions [redacted]
and assists in various areas where needed. She
has been there just over a year.

She said these above employees were added with the
growth of EATSCO and the only employee that she had previously
who left was [redacted], who was the [redacted] at one time.
She said up to about a year ago, [redacted]
[redacted] with assistance by [redacted]
[redacted]

b6 -2
b7C -2

COLONEL BRANDT:

She said Colonel Brandt handles logistics matters and
puts together the vouchers that are submitted to the Egyptian
Procurement Office. She said once these vouchers are prepared
they are submitted [redacted] for checking them as to
accuracy (but not content).

R. G. HOBELMANN COMPANY:

She said she talks to [redacted] personnel at this company
in connection with arranging [redacted] Her prime contact in this
regard is [redacted]

b6 -2
b7C -2

EAST AVIATION:

She said [redacted] is [redacted] East Aviation.

AFI:

She said she usually goes through the R.G. Hobelmann
Company in regards to business relating to AFI. Her prime
contact in this regard is [redacted], who is either with
AFI or with the Hobelmann Company. He works at the AFI warehouse
near Baltimore, Maryland.

b6 -2
b7C -2

SALARIES AT EATSCO:

She said that EATSCO has no formal budget but that [redacted] for EATSCO employees.

She said on the corporate account three signatures are necessary for disbursements. The authorized persons in this regard are [redacted] and Bud Brandt. She mentioned that Maynard Nelson is also authorized to sign in lieu of [redacted] or Brandt.

b6 -2
b7C -2

BANK ACCOUNTS:

She said that EATSCO has or has had the following bank accounts:

Riggs National Bank: There are presently three accounts at this bank; (1) an EATSCO operating account; (2) an EATSCO payroll account; (3) a trust account in the name "EATSCO Trust Account". (This account is associated with the Egyptian Government).

She said formerly there was an EATSCO savings account at the Riggs National Bank and there was also another trust account. The reason for closing the trust account is unknown and it was only open for a brief period in 1979. It was in the name "EATSCO Trust Account" and was also associated with the Egyptian Government.

First American Bank: There are presently two accounts at this bank; (1) an EATSCO operating account; (2) and a trust account in the name "EATSCO Trust Account" which is associated with the Egyptian Government.

She said that EATSCO had one other trust account at the First American Bank in the past.

Town and Country Bank, Falls Church, Virginia:

She said EATSCO has one account at this bank and this is an operating account which functions as a petty cash account for small disbursements.

Credit Suisse Bank, Geneva Switzerland:

EATSCO formerly had a trust account at this bank in the name "EATSCO Trust Account." This account was closed out as the financial return on the account was not as good as could be obtained in the United States. This account was closed out in about February, 1982, and had been opened for over a year.

FUND TRANSFERS:

She said to make transfers between the trust accounts, EATSCO did not need the approval of Egyptian Government officials. For any disbursement from any of these trust accounts, however, the approval of Egyptian officials was necessary. She said EATSCO did transfer funds between the trust accounts in connection with short term investments.

ADVANCES TO EATSCO:

She advised that in connection with the over fifty million dollars in advances received by EATSCO, which funds had originated at the U.S. Treasurer's Federal Financing Bank, these advances were put into trust accounts. The advances were granted for the purpose of being held for disbursement as charges for shipments and related to shipments occurred. Once disbursements were made in connection with the advances, vouchers were sent by EATSCO to the Egyptian Government showing them how the funds had been disbursed.

She said [] initially decided where the advance money would be placed and for how long. [] said that [] makes the investment decisions in this regard.

b6 -2
b7C -2

She said she understood that interest received in connection with these advances was to go to EATSCO and she said that she was aware that the Egyptian Government had sent a letter to EATSCO to this effect. She said she is not aware of any document or communication to the United States Department of Defense or the United States Treasury Department telling them of this arrangement between EATSCO and the Egyptian Government.

She said it appeared to her that the advances went to EATSCO as they were necessary to give EATSCO capital to operate as the Logistics Manager for Egypt in connection with the U.S. Foreign Military sales loan purchases.

INVESTMENT OF ADVANCES RECEIVED:

The advances that were received were invested in the following three instruments:

1. Certificates of deposit.
2. Euro dollars.
3. Repurchase agreements.

She said the certificates of deposit were purchased at the Riggs National Bank and the First American Bank.

She said the Euro dollars are dollars deposited outside the United States, purchased from the Credit Suisse Bank and the Riggs National Bank.

She said the repurchase agreements were short term investments that involved the purchase of a government security which had a specified repurchase date.

[] said [] handled the mechanics on all three categories of the investments except for the Credit Suisse Bank Euro dollar purchases which [] handled himself.

LOANS TO EATSCO OFFICERS:

She said in two installments of five hundred thousand dollars each, Tom Clines was loaned one million dollars in Mid-August, 1981, by EATSCO. She said that this money was money that EATSCO earned and that was the largest loan made to any officer of EATSCO. She said the two installments were about a week apart in Mid-August, 1981. []

Tom Clines []

[] his obtaining this one million dollar loan from EATSCO. She said she believes

b6 -2
b7C -2

this money came out of the EATSCO operating account at either the Riggs National Bank or the First American Bank. [redacted] providing this money to Clines. She recalls that one of the checks was from the Riggs National Bank for five hundred thousand dollars.

b6 -2
b7C -2

In connection with this loan, interest, possibly in the neighborhood of nine to twelve percent, was taken out of Clines monthly salary. Eventually, the loan was assigned to SSI and became part of the settlement that EATSCO made with SSI when Clines severed his association with EATSCO. She said the final payment in connection with this settlement occurred in early July, 1982, and was for two hundred and fifty thousand dollars. She thinks the final settlement between EATSCO and SSI was for 2.25 million dollars. The settlement was also to include interest due on the loan and Clines also obtained a Mercedes automobile and office furniture from his office at EATSCO in connection with the settlement.

[redacted] said she worked [redacted] Tom Clines and [redacted] at EATSCO but worked [redacted]

b6 -2
b7C -2

EATSCO PROFIT:

She said she understands that EATSCO obtains its profit as follows:

1. From the management fee of .23 percent.
2. From interest income derived from investment of U.S. Treasury Department advances.
3. From commissions earned on ocean and air freight. One such commission was a booking commission which would be paid for example by a shipping line. Another possible commission, exact nature unknown, was where EATSCO obtained a check from the R.G. Hobelmann Company. She said there was a split arrangement between EATSCO and the Hobelmann Company on commissions wherein EATSCO got 75 percent and Hobelmann got 25 percent.

EATSCO AUDITS:

She said EATSCO is audited annually by [redacted]
[redacted] as of the end of the
fiscal year (October 31).

b6 -2
b7C -2

She advised in early 1982, [redacted]
[redacted]

b3 -2
b6 -4
b7C -4
b7E -2

[redacted] said that representatives of the Egyptian Government have come over to review EATSCO operations in the past. She said she never talked to any of these representatives about finances or accounting matters at EATSCO and said that Bud Brandt handled these visitors in this regard.

EGYPTIAN PROCUREMENT OFFICE:

b6 -2
b7C -2

She said she has had limited contact with representatives of this office but has met officials there. She said Bud Brandt is the main contact for them at EATSCO.

MARITIME ADMINISTRATION:

[redacted] Bud Brandt in "restating the invoices" in connection with some questions that had been raised by the Maritime Administration regarding EATSCO's invoices. She said the "bottom line" did not change in connection with these invoices when they were "restated" but that the charges reflected thereon were recategorized. She said as far as she knows, Brandt, did the recategorizing.

LEDGERS:

She said EATSCO has a "detailed general ledger" that had been generated through the computer of the CPA Firm that handles EATSCO's account. The use of this computer started a couple of months after EATSCO began its operations. She said at present, EATSCO has its own "in-house" computer which is still in the process of being set up. This computer was obtained so that EATSCO could be more up to date through use of its own computer. So far this EATSCO computer only contains data for 1982. She said she does not know if the previous information regarding EATSCO is still on the CPA Firm's computer but said that EATSCO has the printouts from that computer.

EATSCO COMPUTERS:

She said that EATSCO has two computers, one at the EATSCO office at Falls Church, which is a Basic Four System 410 and is the one mentioned just above. Another computer is at the AFI warehouse near Baltimore and is a Basic Four Computer, model unknown. This latter computer is used in connection with cost accounting relating to shipments.

[redacted]
He is [redacted] who became employed at EATSCO at the end of [redacted] He is [redacted] at EATSCO and functions as sort of a [redacted] responsible for [redacted] activities at EATSCO.

CASH:

She said EATSCO initially tried to build up cash reserves as the fluctuation in shipping expenses requires such reserves.

b6 -2
b7C -2

LETTERS OF CREDIT:

She said Bud Brandt primarily handles these matters.

EATSCO BILLING SYSTEM:

For billings relating to the Foreign Military Sales Program, a voucher system is utilized which Bud Brandt handles. She said [redacted] checks the accuracy of the figures submitted and matches these also to his computer printout.

For billings relating to Non-Foreign Military sales matters these go through Brandt's department, but [redacted] does the actually invoicing.

[redacted] R.G. HOBELMANN COMPANY:

She said she has met [redacted] and has had some contact with him. She does not know who selected Hobelmann to be EATSCO's freight forwarder but that the Hobelmann Company was brought in at an early stage in EATSCO's operations.

[redacted] TRAVEL:

She said she has made [redacted] foreign trips in connection with her EATSCO employment and all have been since [redacted]. She made one trip to [redacted] to meet with [redacted] at [redacted] in [redacted]. She travelled by herself and this was in connection with business matters involving bringing him up to date on how things were going at EATSCO.

She also made one trip [redacted] to [redacted]. The trip to [redacted] was at the end of [redacted] and was to bring [redacted] up to date on EATSCO matters. The trip to [redacted] was approximately [redacted] and was to meet Mr. [redacted] to bring him up to date. Discussed during that meeting also was [redacted] the employees at EATSCO.

She said all [redacted] trips as mentioned above were made by herself and she travelled via first class.

[redacted]
She said she [redacted] and she mentioned that he has been out of the country since the end of [redacted]. She said he has always travelled a great deal since she has been associated with him, but she cannot recall him being gone for this long a period in the past.

She said that he has a residence in a [redacted] apartment in [redacted] and she thinks that his family is residing there with him now in connection with [redacted]. She said she initially met [redacted].

TOM CLINES:

She met Clines through [] and her relationship with Clines has been a professional one.

[]

She does not know [] personally.

[]

She does not know him personally, has never met him, but knows that he had something to do with the operations of []

TED SHACKLEY:

She knows that Shackley was an associate of Tom Clines and she said she may have met him at the EATSCO office in the past.

[]

She said in connection with her visits to meet with [] abroad on [] occasions, as mentioned above, she never [] on those occasions. She said that [] had taken loans from EATSCO in the past and these ranged from a few hundred dollars in amount to up to aggregate amount of a hundred thousand dollars. She said she does not believe that EATSCO "booked any interest" in connection with these loans to [] and she does not think that there was any formal note prepared in connection with them. She indicated that the interest on these loans varied.

EATSCO COMPANY CARS:

She said that Bud Brandt, Maynard Nelson, [] and [] all have been provided with Oldsmobile vehicles that are EATSCO Company cars. She said that [] has a company car which is a Mercedes-Benz automobile.

b6 -2
b7C -2

b6 -2
b7C -2

b6 -2
b7C -2

AX 58-222
AX 206A-182

12

EATSCO'S CPA CONTRACT:

She said [] is her prime contact at the [] [] is at EATSCO two days a week or more and she [] contact with him. She said [] is [] at the CPA Firm who is in charge of the EATSCO account.

b6 -2
b7C -2

[]
He was employed by EATSCO in the past and was in charge of the National Alarm Service Company as well as of Systems Engineering Company (SEICO). [] left shortly after Tom Clines left EATSCO. She said that [] [] has no known relationship to []

b6 -2
b7C -2

[]
She said she has heard this name in the past but cannot associate it further.

b6 -2
b7C -2

TERSAM OF PANAMA:

She said that EATSCO has made some payments to Tersam of Panama and one was a reimbursement of expenses in connection with a plane chartered in Europe. She said she thinks that no single payment was made to Tersam that exceeded one hundred thousand dollars.

EATSCO - EGYPTIAN GOVERNMENT:

She said that EATSCO obtained []
[]
[] (At the mention of this, Attorney [] made available a copy of [], a copy of which is being attached to this FD-302).

b7D -3

memorandum

DATE: 7-19-82

REPLY TO
ATTN OF:SUBJECT: THOMAS GREGORY CLINES;
ET AL
FAG-DOD; FCPA
TO: OO: AX

AX File # 206A-182

On Friday, July 16, 1982 Bu Agents Thomas
Fitzpatrick, [REDACTED]
and Accounting Technician [REDACTED] met b6 -1, -2
b7C -1, -2
with AUSA [REDACTED], at which time
[REDACTED] made the following requests:

1)

[REDACTED]
[REDACTED]
[REDACTED]

b5 -1
b6 -2
b7C -2

2)

[REDACTED]

b5 -1

3)

[REDACTED]

4)

[REDACTED]
[REDACTED]

b5 -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/5/88 BY [REDACTED]

1- AX 206A-182

JHC

(1)

Buy U.S. Savings Bonds Regularly on the

gs Plan

206A-182-21

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1982	
OPTIONAL FORM NO. 10	
(REV. 7-76)	
GSA FPMR (41 CFR) 101-11.6	
5010-112	
FBI(21-cv-5450)-771	

b6 -1
b7C -1



FEDERAL BUREAU OF INVESTIGATION

Date of transcription. 7/19/82

was contacted at his place of business.
advised as follows:

b3 -3
b6 -2
b7C -2

b3 -3
b6 -2
b7C -2

b3 -3
b6 -2
b7C -2

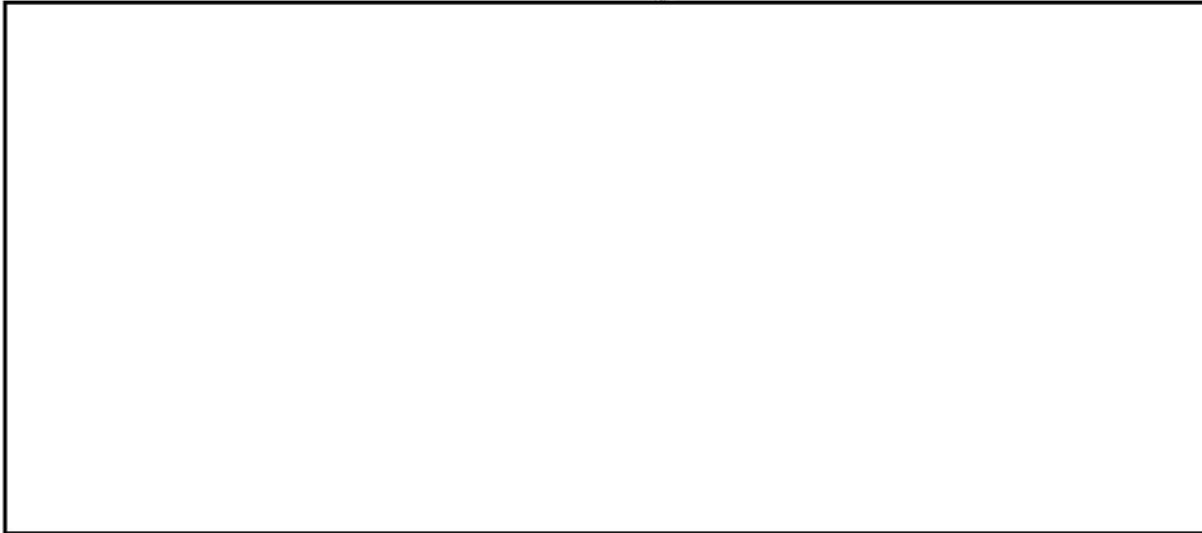
b6 -1 HEREIN IS UNCL
b7C -1 DATE 7/5/88

Investigation on 7/12/82 at [redacted] File # Alexandria 206A-182-22
by SAs [redacted] and [redacted] :MJA:kar Date dictated 7/13/82 b3 -3

b3 -3
b6 -1
b7C -1

AX 206A-182

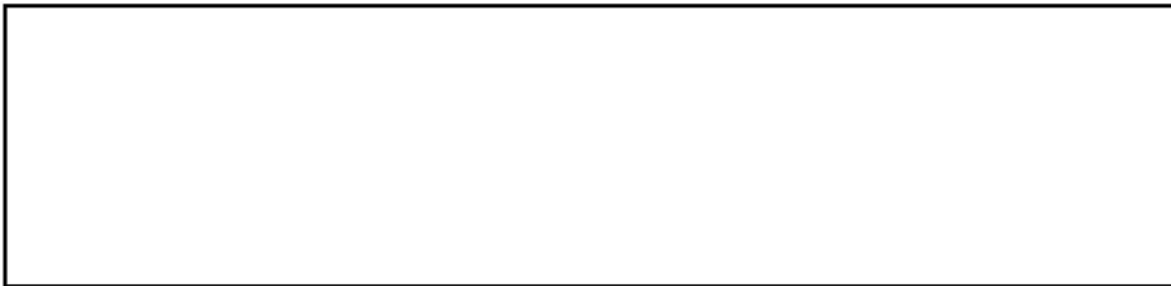
2



b3 -3
b6 -2
b7C -2



b3 -3
b6 -2
b7C -2



b3 -3
b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/19/82

[redacted]
[redacted]
[redacted] was contacted at his place of business. [redacted]
advised as follows:

b3 -3
b6 -2
b7C -2

b3 -3
b6 -2
b7C -2

b3 -3
b6 -2
b7C -2

b6 -1 [redacted]
b7C -1 [redacted] 7/15/82

Investigation on 7/12/82 at [redacted] Virginia File # Alexandria 206A-182-
by SAs [redacted] :MJA:kar Date dictated 7/13/82

b3 -3
b6 -1
b7C -1

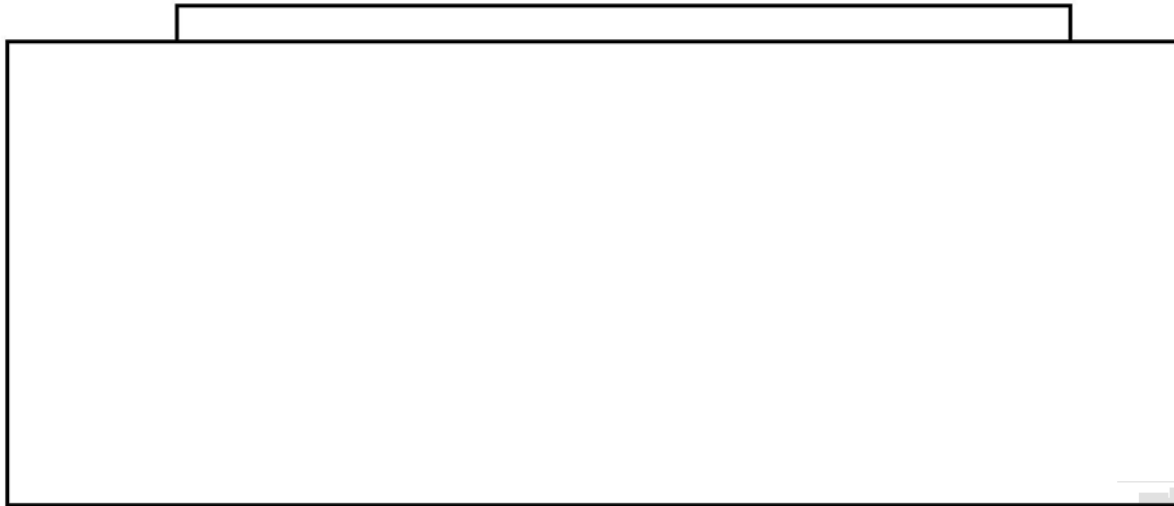
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-774

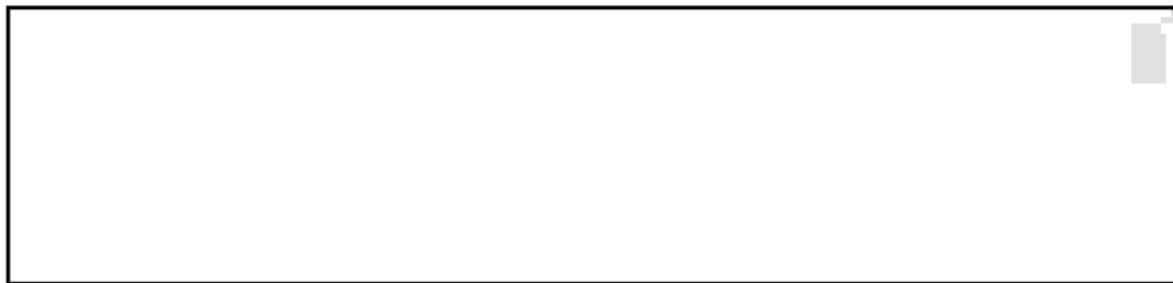
AX 206A-182

2

b3 -3
b6 -2
b7C -2



b3 -3
b6 -2
b7C -2



b3 -3
b6 -2
b7C -2



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/82

[redacted]
[redacted]
[redacted] was interviewed at the United States Attorney's Office, Prince and Washington Streets, Alexandria, Virginia. Upon being informed of the purpose of the interview and the official identity of the interviewing agents, [redacted] advised as follows:

b6 -2
b7C -2
b7D -2

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6 -2
b7C -2
b7D -2

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6 -2
b7C -2
b7D -2

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6 -2
b7C -2
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/15/88 BY [redacted]

b6 -1
b7C -1

Investigation on 7/2/82 at [redacted] File # Alexandria 206A-182-
by SA [redacted] JHC:db Date dictated 7/9/82 b6 -1 23
SA [redacted] b7C -1

AX 206A-182

2

[REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -2

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/82

[redacted]
[redacted]
[redacted] was interviewed at the United States Attorney's Office, Prince and Washington Streets, Alexandria, Virginia. Upon being informed of the purpose of the interview and the official identity of the interviewing agents [redacted] advised as follows:

b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 7/5/88 BY [redacted]

Investigation on 7/2/82

at [redacted]

File # Alexandria 206A-

SA [redacted]

SA [redacted]

JHC:db

Date dictated 7/9/82

b6 -1
b7C -1

23

AX 206A-182

2

[REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]

b6 -2
b7C -2
b7D -2

Memorandum



To : SAC, ALEXANDRIA (206A-182) (SQ 4) (P) Date 7/21/82

From : SA [redacted]

b6 -1
b7C -1

Subject : THOMAS GREGORY CLINES;
ET AL
FAG - DOD
FOREIGN CORRUPT PRACTICES ACT
(OO: AX)

On 7/19/82, AUSA [redacted] told SA [redacted] that he needed to be briefed on the current status of captioned investigation. AUSA [redacted] said that he would be meeting with U. S. State Department officials regarding captioned matter and needed to be up-to-date for this meeting. AUSA [redacted] told SA [redacted] to reserve July 27th and 28th for this purpose.

b6 -1, -4
b7C -1, -4

On 7/20/82, AUSA [redacted] told SA [redacted] to only lock the combination lock on the door to the basement vault of the U. S. Attorney's Office. AUSA [redacted] said it would no longer be necessary to lock the deadbolt on the door.

b6 -1, -4
b7C -1, -4

2-Alexandria
MJA:kar
(2) *Kar*

206A-182-24

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1982	
FBI-ALEXANDRIA	

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/5/88 BY [redacted]

SAC, ALEXANDRIA (206A-182) (SQ 4) (P)

7/21/82

SA [REDACTED]

b6 -1, -2
b7C -1, -2

THOMAS GREGORY CLINES;
ET AL
FAG - DOD
FOREIGN CORRUPT PRACTICES ACT
(OO: AX)

On 7/19/82, AUSA [REDACTED] told SA [REDACTED] that he needed to be briefed on the current status of captioned investigation. AUSA [REDACTED] said that he would be meeting with U. S. State Department officials regarding captioned matter and needed to be up-to-date for this meeting. AUSA [REDACTED] told SA [REDACTED] to reserve July 27th and 28th for this purpose.

b6 -1, -4
b7C -1, -4

On 7/20/82, AUSA [REDACTED] told SA [REDACTED] to only lock the combination lock on the door to the basement vault of the U. S. Attorney's Office. AUSA [REDACTED] said it would no longer be necessary to lock the deadbolt on the door.

b6 -1, -4
b7C -1, -4

2-Alexandria
MJA:kar
(2) *kar*

206A-182-24

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1982	
FBI-ALEXANDRIA	

b6 -1
b7C -1

FBI(21-cv-5450)-781

ALL INFORMATION
HEREIN IS UNCLAS
DATE 7/15/88

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/21/82

[redacted]
 Pursuant
 to a Federal Grand Jury subpoena served [redacted]
 [redacted] provided the below-named Special Agents with
 a folder labeled [redacted] This folder

b3 -3
 b6 -1, -4
 b7C -1, -4

As instructed by Assistant United States Attorney
 (AUSA) [redacted], Special Agent [redacted]
 [redacted] placed this folder and its contents in a designated
 area of the U. S. Attorney's Office.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/5/88 BY [redacted]

b6 -1
 b7C -1

Investigation on 7/19/82 at [redacted] File # Alexandria 206A-182-
 SA [redacted]
 by SA [redacted] :JHC:kar Date dictated 7/20/82

b3 -3
 b6 -1
 b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
 it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-782

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/21/82b3 -3
b6 -1, -4
b7C -1, -4

[redacted]
[redacted]
[redacted] Pursuant
to a Federal Grand Jury subpoena served on July 1, 1982,
[redacted] provided the below-named Special Agents with
a folder labeled [redacted]
[redacted]

As instructed by Assistant United States Attorney
(AUSA) [redacted] Special Agent [redacted]
[redacted] placed this folder and its contents in a designated
area of the U. S. Attorney's Office.

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/15/88 BY [redacted]

Investigation on 7/19/82 [redacted] File # Alexandria 206A-182
by SA [redacted] JHC:kar Date dictated 7/20/82
SA [redacted] 25
b3 -3
b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-783

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/82

[redacted]
[redacted] was contacted at his place of employment, [redacted], telephone number [redacted] [redacted] was advised of the official identities of the contacting Special Agents and the reason for the contact. He provided the following information:

b3 -3
b6 -2
b7C -2

[redacted]

b3 -3
b6 -2
b7C -2

[redacted]

[redacted]

b3 -3
b6 -2
b7C -2

[redacted]

b3 -3
b6 -2
b7C -2

[redacted]

Investigation on 7/12/82 at [redacted] File.# 206A-182 -26
by SA [redacted] Date dictated 7/15/82

58-222

b3 -3
b6 -1
b7C -1

FBI(21-cv-5450)-784

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6 -1
b7C -1ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/15/88 BY [redacted]

AX 206A-182

2



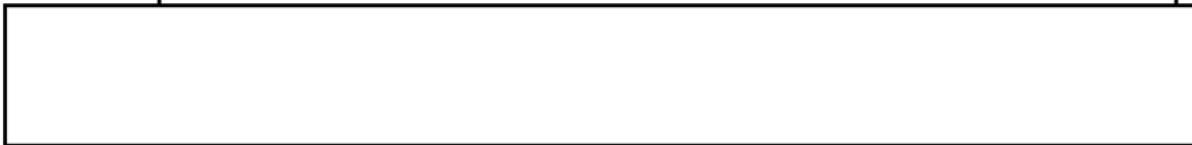
b3 -3
b6 -2
b7C -2



b3 -3
b6 -2
b7C -2



b3 -3
b6 -2
b7C -2



b3 -3
b6 -2
b7C -2



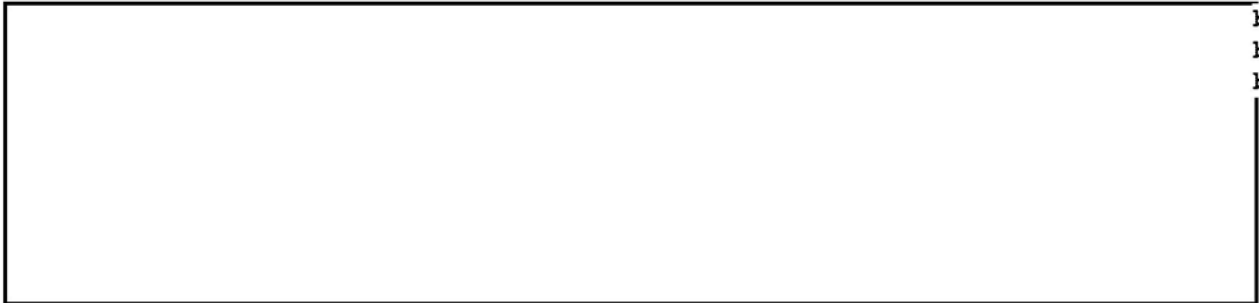
AX 206A-182

3

b3 -3
b6 -2
b7C -2



b3 -3
b6 -2
b7C -2



b3 -3
b6 -2
b7C -2



b3 -3
b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/82

[redacted]
[redacted] was contacted at his place of
employment, [redacted]
[redacted] telephone number [redacted] was advised
of the official identities of the contacting Special Agents
and the reason for the contact. He provided the following
information:

b3 -3
b6 -2
b7C -2

[redacted]

b3 -3
b6 -2
b7C -2

[redacted]

b3 -3
b6 -2
b7C -2

[redacted]

b3 -3
b6 -2
b7C -2

[redacted]

b3 -3
b6 -2
b7C -2

[redacted]

Investigation on 7/12/82 at [redacted] File # 206A-182 -26
by SA [redacted] SA [redacted] JHC:blw Date dictated 7/15/82

b3 -3
b6 -2
b7C -2

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 7/15/88

b6 -1
b7C -1

AX 206A-182

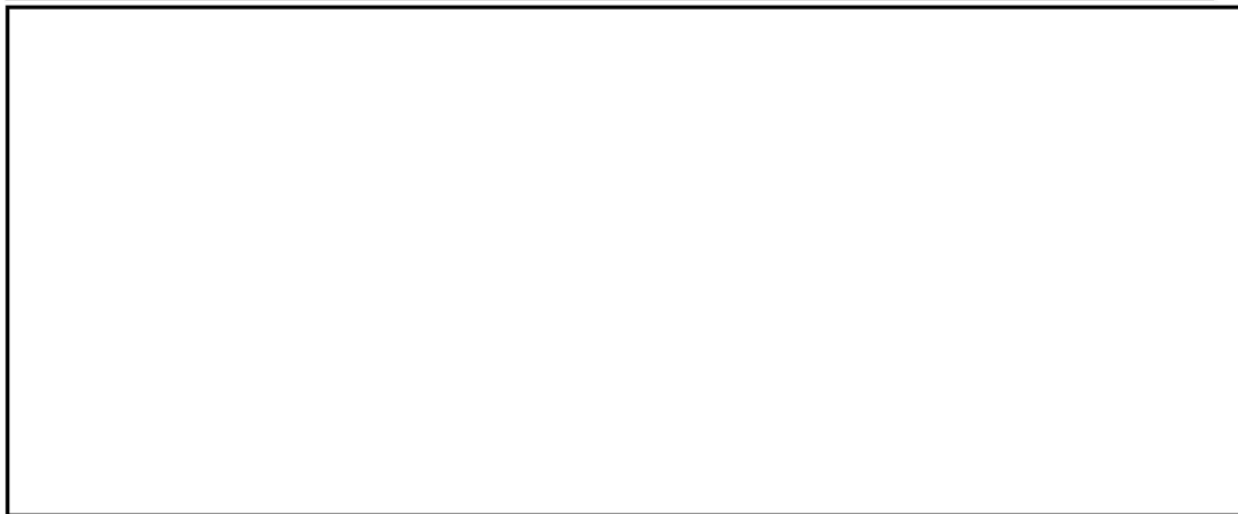
2



b3 -3
b6 -2
b7C -2



b3 -3
b6 -2
b7C -2



b3 -3
b6 -2
b7C -2

AX 206A-182

3

b3 -3
b6 -2
b7C -2

[REDACTED]

[REDACTED]

[REDACTED]

b3 -3
b6 -2
b7C -2

[REDACTED]

[REDACTED]

[REDACTED]

b3 -3
b6 -2
b7C -2

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/82

[redacted]
[redacted]
[redacted] Pursuant to a Federal Grand Jury subpoena served
[redacted] furnished the following to the below
named Special Agents:

b3 -3
b6 -2
b7C -2

[redacted]

b3 -3
b6 -4
b7C -4

of the above items. These items were placed in a room
of the United States Attorney's Office as designated by
Assistant United States Attorney [redacted]

[redacted]
furnished was verified by SA [redacted], and placed
in a 1-A envelope.

b3 -3
b6 -1
b7C -1

Investigation on 7/21/82 at [redacted] File # Alexandria 206A-182-
by SA [redacted] Date dictated 7/21/82

b3 -3
b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6 -1
b7C -1ALL INFORMATION
HEREIN IS UNCLAS
DATE 7/5/88 BY [redacted]

FBI(21-cv-5450)-793

AX 206A-182

2



b3 -3
b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/82b3 -3
b6 -2
b7C -2

[redacted]
[redacted]
[redacted] Pursuant to a Federal Grand Jury subpoena served
[redacted] furnished the following to the below
named Special Agents:

b3 -3
b6 -4
b7C -4

[redacted]
furnished was verified by SA [redacted], and placed
in a 1-A envelope.

b3 -3
b6 -1
b7C -1

Investigation on 7/21/82 at [redacted] File # Alexandria 206A-
by SA [redacted] MJA:srt Date dictated 7/21/82

b3 -3
b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

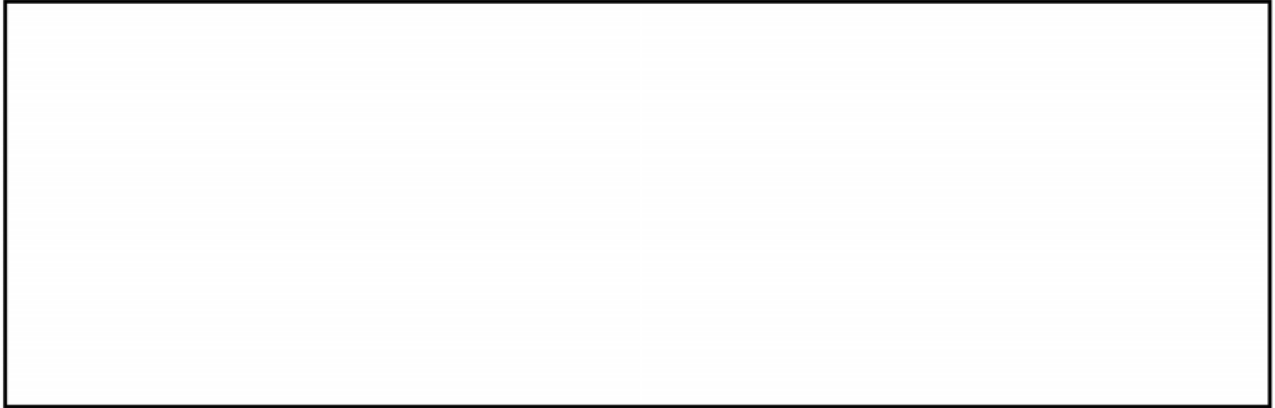
FBI(21-cv-5450)-795

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/15/88 BY [redacted]

b6 -1
b7C -1

AX 206A-182

2



b3 -3
b6 -2
b7C -2

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

~~SECRET~~

Date 7/26/82

FM ALEXANDRIA (P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTENTION [redacted] (SUPERVISOR [redacted]) AND LEGAT,
PARIS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by [redacted]
Declassify on [redacted]

FOI/P
APPEAL
CIVIL
E.O. #
DATE

~~Set~~ Appropriate Agency

b6 -1
b7C -1

b3 -1
b6 -1, -2
b7C -1, -2
b7E -8

[redacted]; THOMAS GREGORY
CLINES; BRIBERY; CONFLICT OF INTEREST; FOREIGN CORRUPT PRACTICES
ACT (FCPA) (OO:AX) (AXFILE 58-222)

[redacted] THOMAS GREGORY CLINES; BRIBERY; COI;
FCPA (OO:AX) (AXFILE 58-223)

b6 -2
b7C -2

THOMAS GREGORY CLINES; [redacted]; EGYPTIAN AMERICAN
TRANSPORT AND SERVICES CORPORATION (EATSCO); FRAUD AGAINST THE
GOVERNMENT - DEPARTMENT OF DEFENSE; FCPA (OO:AX) (AXFILE 206A-182)

THIS COMMUNICATION BEING FORWARDED TO REQUEST FBIHQ APPROVAL
FOR FOREIGN TRAVEL BY ALEXANDRIA DIVISION SPECIAL AGENT.

BACKGROUND:

3-Alexandria (1-58-222)
TF:sw (1-58-223)
(3) (1-206A-182)

fw

206-182-29

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1982	
FBI - ALEXANDRIA	

~~SECRET~~

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI(21-cv-5450)-797

b6 -1
b7C -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX 58-222, AX 58-223, AX 206A-182 UNCLAS SECRET

THE EGYPTIAN AMERICAN TRANSPORT AND SERVICES CORPORATION (EATSCO) IS AN ENTITY LOCATED AT 7777 LEESBURG PIKE, FALLS CHURCH, VIRGINIA, WHICH WAS INCORPORATED IN DELAWARE IN AUGUST, 1979. ITS ORIGINAL OWNERS WERE [REDACTED] (51 PERCENT OWNER) AND THOMAS GREGORY CLINES (49 PERCENT OWNER). IN SEPTEMBER, 1979, EATSCO SIGNED AN EXCLUSIVE SERVICE AGREEMENT WITH THE EGYPTIAN GOVERNMENT TO PROVIDE LOGISTICAL MANAGEMENT SERVICES FOR THE SHIPMENT OF ALL MILITARY EQUIPMENT PURCHASED BY EGYPT IN THE UNITED STATES WITH A 1.5 BILLION-DOLLAR UNITED STATES FOREIGN MILITARY SALES LOAN. IN JANUARY, 1982, CLINES LEFT EATSCO AND SUBSEQUENTLY RECEIVED A SETTLEMENT OF OVER TWO MILLION DOLLARS FOR HIS INTEREST IN EATSCO. HIS INITIAL INVESTMENT WAS \$49,000.

b6 -2
b7C -2

[REDACTED] IS [REDACTED], BORN [REDACTED], OR [REDACTED] WHO HAS A RESIDENCE [REDACTED]. HE HAS OFFICES AT [REDACTED], [REDACTED], AND POSSIBLY ELSEWHERE. HE HAS BEEN TRAVELING OUTSIDE OF THE UNITED STATES SINCE [REDACTED]. HE HAS [REDACTED] HIS ACTIVITIES IN THE UNITED STATES. HE REPORTEDLY HAS CONTACTS AT THE HIGHEST LEVEL OF THE EGYPTIAN GOVERNMENT.

b6 -2
b7C -2

[SECRET]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI(21-cv-5450)-798

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date _____

PAGE THREE AX 58-222, AX 58-223, AX 206A-182 UNCLAS

CLINES IS A FORMER GS-15 [COVERT OPERATIONS EMPLOYEE WITH THE CENTRAL INTELLIGENCE AGENCY (CIA) WHO RETIRED IN OCTOBER, 1978.] ~~(S)~~ SINCE RETIRING, HE HAS BEEN INVOLVED IN VARIOUS BUSINESS ENTERPRISES. HE HAS HAD CLOSE TIES IN THE PAST WITH ED WILSON, WHO IS PRESENTLY A FEDERAL DEFENDANT IN CONNECTION WITH CHARGES RELATING TO HIS ACTIVITIES WITH LIBYA IN THE PAST.

ALLEGATIONS HAVE BEEN RECEIVED THAT FRAUD AGAINST THE UNITED STATES IS POSSIBLY INVOLVED IN THE OPERATIONS OF EATSCO IN CONNECTION WITH ITS HANDLING OF THE SHIPPING OF MILITARY EQUIPMENT FOR THE EGYPTIAN GOVERNMENT FROM THE UNITED STATES.

ALLEGATIONS HAVE ALSO BEEN RECEIVED THAT _____

_____, AND _____ HAVE PROVIDED INFLUENCE FROM THEIR OFFICIAL HIGH-LEVEL PENTAGON POSITIONS TO ASSIST CLINES IN HIS PRIVATE BUSINESS VENTURES INCLUDING EATSCO.

b6 -2
b7C -2_____

_____ AT THE PENTAGON, RETIRED ON _____

PRESENTLY HOLDS THE POSITION OF _____

b6 -2
b7C -2_____
_____ AND CLINES ARE VERY CLOSE FRIENDS DATING BACK TO _____~~SECRET~~

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date _____

PAGE FOUR AX 58-222, AX 58-223, AX 206A-182 UNCLAS

THE LATE 1960'S WHEN BOTH SERVED TOGETHER IN SOUTHEAST ASIA. ☐

☐ HAVE HAD A CLOSE PROFESSIONAL ASSOCIATION IN THE
 AREA OF ☐ AT THE PENTAGON IN RECENT YEARS.

ALEXANDRIA FBI AGENTS SERVED FEDERAL SUBPOENAS ON ☐

b6 -2
 b7C -2

b3 -3
 b6 -2, -4
 b7C -2, -4

~~SECRET~~

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date _____

PAGE FIVE AX 58-222, AX 58-223, AX 206A-132 ~~UNCLAS~~

b3 -1, -3
b5 -1
b6 -1, -2, -4
b7C -1, -2, -4

IT IS NOTED THAT AUSA IS THE DESIGNATED ASSISTANT~~SECRET~~

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date _____

PAGE SIX AX 58-222, AX 58-223, AX 206A-182 ~~UNCLAS~~

U. S. ATTORNEY TO HANDLE ANY POTENTIAL FEDERAL PROSECUTION REGARDING CAPTIONED THREE MATTERS. SA THOMAS FITZPATRICK IS THE CASE AGENT REGARDING THE FIRST TWO CAPTIONS SET FORTH ABOVE AND IS FAMILIAR WITH AND CLOSELY COORDINATING THE THIRD MATTER. SA FITZPATRICK WAS AMONG TWO AGENTS WHO SERVED SUBPOENAS ON [REDACTED]

REQUEST OF FBIHQ:

BUREAU IS REQUESTED TO AUTHORIZE TRAVEL OF SA THOMAS FITZPATRICK TO PARIS, FRANCE, WITH ASSISTANT U. S. ATTORNEY [REDACTED] OF ALEXANDRIA, VIRGINIA, TO INTERVIEW [REDACTED] WITH HIS ATTORNEY; WITH THE INTERVIEW TO TAKE PLACE PROBABLY ON [REDACTED] [REDACTED], AT PARIS.

IF THIS TRAVEL IS APPROVED, FBIHQ IS REQUESTED TO ADVISE THE LEGAT, PARIS, SO APPROPRIATE FRENCH AUTHORITIES CAN BE ADVISED AND ACCOMMODATION ARRANGEMENTS MADE FOR AUSA [REDACTED] AND SA FITZPATRICK. (SUBSEQUENT DETAILED COORDINATION OF THIS TRIP, IF APPROVED, COULD BE CARRIED OUT THROUGH TELEPHONIC CONTACT WITH THE LEGAT, PARIS.)

BT

~~SECRET~~

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

~~SECRET~~

AX0003 2072200Z

b6 -1
b7C -1

OO HQ

DE AX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

5/3/82
Classified by
Declassify on

O 2602000Z JUL 82

FM ALEXANDRIA (P)

TO DIRECTOR IMMEDIATE

BT

~~UNCLAS~~

ATTENTION (SUPERVISOR AND LEGAT,
PARIS (PRIORITY)

b3 -1
b6 -1, -2
b7C -1, -2
b7E -8

 THOMAS GREGORY
CLINES; BRIBERY; CONFLICT OF INTEREST; FOREIGN CORRUPT PRACTICES
ACT (FCPA) (OO:AX) (AXFILE 58-222)

 ; THOMAS GREGORY CLINES; BRIBERY; COI;
FCPA (OO:AX) (AXFILE 58-223)

b6 -2
b7C -2

THOMASHGREGORY CLINES; ; EGYPTIAN AMERICAN
TRANSPORT AND SERVICES CORPORATION (EATSCO); FRAUD AGAINST THE
GOVERNMENT - DEPARTMENT OF DEFENSE; FCPA (OO:AX) (AXFILE 206A-182)

THIS COMMUNICATION BEING FORWARDED TO REQUEST FBIHQ APPROVAL
FOR FOREIGN TRAVEL BY ALEXANDRIA DIVISION SPECIAL AGENT.

BACKGROUND:

206A-182-09
SEARCHED INDEXED
SERIALIZED FILED FBI(21-cv-5450)-803

~~SECRET~~

~~SECRET~~

PAGE TWO AX 58-222, AX 58-223, AX 206A-132 UNCLAS

THE EGYPTIAN AMERICAN TRANSPORT AND SERVICES CORPORATION (EATSCO) IS AN ENTITY LOCATED AT 7777 LEESBURG PIKE, FALLS CHURCH, VIRGINIA, WHICH WAS INCORPORATED IN DELAWARE IN AUGUST, 1979. ITS ORIGINAL OWNERS WERE [REDACTED] (51 PERCENT OWNER) AND THOMAS GREGORY CLINES (49 PERCENT OWNER). IN SEPTEMBER, 1979, EATSCO SIGNED AN EXCLUSIVE SERVICE AGREEMENT WITH THE EGYPTIAN GOVERNMENT TO PROVIDE LOGISTICAL MANAGEMENT SERVICES FOR THE SHIPMENT OF ALL MILITARY EQUIPMENT PURCHASED BY EGYPT IN THE UNITED STATES WITH A 1.5 BILLION-DOLLAR UNITED STATES FOREIGN MILITARY SALES LOAN. IN JANUARY, 1982, CLINES LEFT EATSCO AND SUBSEQUENTLY RECEIVED A SETTLEMENT OF OVER TWO MILLION DOLLARS FOR HIS INTEREST IN EATSCO. HIS INITIAL INVESTMENT WAS \$49,000.

b6 -2
b7C -2

[REDACTED] IS [REDACTED], BORN [REDACTED] OR [REDACTED] WHO HAS A RESIDENCE [REDACTED] HE HAS OFFICES AT [REDACTED] [REDACTED] AND POSSIBLY ELSEWHERE. HE HAS BEEN TRAVELING OUTSIDE OF THE UNITED STATES SINCE [REDACTED] HE HAS [REDACTED] HIS ACTIVITIES IN THE UNITED STATES. HE REPORTEDLY HAS CONTACTS AT THE HIGHEST LEVEL OF THE EGYPTIAN GOVERNMENT.

b6 -2
b7C -2

~~SECRET~~

FBI(21-cv-5450)-804

~~SECRET~~

PAGE THREE AX 58-222, AX 58-223, AX 206A-182 UNCLAS

CLINES IS A FORMER GS-15 [COVERT OPERATIONS EMPLOYEE WITH THE CENTRAL INTELLIGENCE AGENCY (CIA) WHO RETIRED IN OCTOBER, #1978.] ~~TOP SECRET~~ SINCE RETIRING, HE HAS BEEN INVOLVED IN VARIOUS BUSINESS ENTERPRISES. HE HAS HAD CLOSE TIES IN THE PAST WITH ED WILSON, WHO IS PRESENTLY A FEDERAL DEFENDANT IN CONNECTION WITH CHARGES RELATING TO HIS ACTIVITIES WITH LIBYA IN THE PAST.

ALLEGATIONS HAVE BEEN RECEIVED THAT FRAUD AGAINST THE UNITED STATES IS POSSIBLY INVOLVED IN THE OPERATIONS OF EATSCO IN CONNECTION WITH ITS HANDLING OF THE SHIPPING OF MILITARY EQUIPMENT FOR THE EGYPTIAN GOVERNMENT FROM THE UNITED STATES.

ALLEGATIONS HAVE ALSO BEEN RECEIVED THAT [REDACTED]

[REDACTED] AND [REDACTED] HAVE

PROVIDED INFLUENCE FROM THEIR OFFICIAL HIGH-LEVEL PENTAGON POSITIONS TO ASSIST CLINES IN HIS PRIVATE BUSINESS VENTURES INCLUDING EATSCO.

b6 -2
b7C -2

[REDACTED] AT THE PENTAGON, RETIRED ON [REDACTED]

PRESENTLY HOLDS THE POSITION OF [REDACTED]

b6 -2
b7C -2

[REDACTED] AND CLINES ARE VERY CLOSE FRIENDS DATING BACK TO [REDACTED]

~~SECRET~~

~~SECRET~~

PAGE FOUR AX 58-222, AX 58-223, AX 206A-182 UNCLAS

THE LATE 1960'S WHEN BOTH SERVED TOGETHER IN SOUTHEAST ASIA. [REDACTED]

[REDACTED] HAVE HAD A CLOSE PROFESSIONAL ASSOCIATION IN THE
AREA OF [REDACTED] AT THE PENTAGON IN RECENT YEARS.

b6 -2
b7C -2

ALEXANDRIA FBI AGENTS SERVED FEDERAL -SUBPOENAS ON [REDACTED]

[REDACTED]

b3 -3
b6 -2, -4
b7C -2, -4
b7D -3

0

0

~~SECRET~~

~~SECRET~~

PAGE FIVE AX 58-222, AX 58-223, AX 206A-182 UNCLAS

b3 -1, -3
b5 -1
b6 -2, -4
b7C -2, -4
b7E -8

IT IS NOTED THAT AUSA IS THE DESIGNATED ASSISTANT

~~SECRET~~

FBI(21-cv-5450)-807

~~SECRET~~

PAGE SIX AX 58-222, AX 58-223, AX 206A-182 UNCLAS

U. S. ATTORNEY TO HANDLE ANY POTENTIAL FEDERAL PROSECUTION REGARDING CAPTIONED THREE MATTERS. SA THOMAS FITZPATRICK IS THE CASE AGENT REGARDING THE FIRST TWO CAPTIONS SET FORTH ABOVE AND IS FAMILIAR WITH AND CLOSELY COORDINATING THE THIRD MATTER. SA FITZPATRICK WAS AMONG TWO AGENTS WHO SERVED SUBPOENAS ON [REDACTED]

RSAC ALEXANDRIA APPROVES OF ABOVE TRAVEL.

REQUEST OF FBIHQ:

b3 -3
b6 -2, -4
b7C -2, -4

BUREAUHIS REQUESTED TO AUTHORIZE TRAVEL OFHSA THOMAS FITZPATRICK TO PARIS, FRANCE, WITH ASSISTANT U. S. ATTORNEY [REDACTED] OF ALEXANDRIA, VIRGINIA, TO INTERVIEW [REDACTED] WITH HIS ATTORNEY; WITH THE INTERVIEW TO TAKE PLACE PROBABLY ON [REDACTED] [REDACTED], AT PARIS.

IF THIS TRAVEL IS APPROVED, FBIHQ IS REQUESTED TO ADVISE THE LEGAT, PARIS, SO APPROPRIATE FRENCH AUTHORITIES CAN BE ADVISED AND ACCOMMODATION ARRANGEMENTS MADE FOR AUSA [REDACTED] ANDH SA FITZPATRICK. (SUBSEQUENT DETAILED COORDINATION OF THIS TRIP, IF APPROVED, COULD BE CARRIED OUT THROUGH TELEPHONIC CONTACT WITH THE LEGAT, PARIS.)

b6 -4
b7C -4

BT

~~SECRET~~

VZCZ CHQ0112

PP AX

DE HQ #0112 3 2110651

ZNR UUUUU

P 291945Z JUL 82

FM DIRECTOR FBI

TO SBI ALEXANDRIA PRIORITY

BT

UNCLAS

WHITE COLLAR CRIME ASPECTS OF THE WILSON/TERPIL INVESTIGATIONS;
BRIBERY/CONFLICT OF INTEREST; FCPA; OO: ALEXANDRIA.

REFERENCE FBIHQ AIRTELS TO ALEXANDRIA DATED APRIL 22, 1982,
APRIL 27, 1982, AND JULY 1, 1982; AND CONVERSATIONS BETWEEN
FBIHQ SUPERVISOR [REDACTED] AND ALEXANDRIA SUPERVISOR
[REDACTED], JULY 21, 1982, AND JULY 26, 1982.

b6 -1
b7C -1

AS PREVIOUSLY NOTED, FBIHQ MUST BE CONTINUOUSLY APPRISED
OF THE STATUS OF ALL INVESTIGATIONS RELATING TO CAPTIONED
MATTERS, IN ORDER TO FULFILL THE FBI'S VARIOUS RESPONSIBILITIES.
THESE INCLUDE REPORTING RESULTS OF OUR INVESTIGATIONS IN
WRITING TO THE DEPARTMENT OF JUSTICE (DOJ), AND DISSEMINATING
PERTINENT INFORMATION TO OTHER AGENCIES THAT HAVE AN INTEREST
IN WILSON/TERPIL MATTERS. ADDITIONALLY, FBIHQ, AS WELL AS

206A-182-30

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 1982	
ANDRIA	
WA	

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 7/5/88 BY [REDACTED]

FBI(21-cv-5450)-809

b6 -1
b7C -1

ISIS
Pw
9/82

PAGE TWO DE HQ 0112 UNCLAS

ALEXANDRIA REPRESENTATIVES NEED TO BE AWARE OF CURRENT DEVELOPMENTS IN THESE MATTERS PRIOR TO MEETINGS OF THE DOJ WILSON/TERPIL TASK FORCE.
ORCE.

IT IS NOTED THAT NUMEROUS INVESTIGATIONS OR PRELIMINARY INQUIRIES OF VARYING SIGNIFICANCE HAVE BEEN INITIATED. ALEXANDRIA IS REQUESTED TO SUBMIT "INVESTIGATIVE REPORTS" ON THE FOLLOWING CASES:

- 1) [REDACTED]
[REDACTED] THOMAS G. CLINES; BRIBERY/COI (AX 58-222)
- 2) [REDACTED]; THOMAS G. CLINES; BRIBERY/COI
(AX 58-223)
- 3) THOMAS GREGORY CLINES; [REDACTED] EATSCO;
FAG-DOD; (AX 206-132)
- 4) [REDACTED] EDWIN P. WILSON; BRIBERY/COI
(AX 58-223)
- 5) [REDACTED] EDWIN P. WILSON; BRIBERY/COI
(AX 58-229)
- 6) [REDACTED] EDWIN P. WILSON; BRIBERY/
COI (AX 58-230)

EACH REPORT SHOULD CONTAIN RESULTS OF ALL INVESTIGATION

b6 -2
b7C -2

b6 -2
b7C -2

b6 -2
b7C -2

PAGE THREE DE HQ 0112 UNCLAS

CONDUCTED TO DATE, ALONG WITH SYNOPSIS AND TABLE OF CONTENTS.

INASMUCH AS OTHER CASES RELATING TO CAPTIONED MATTER WERE RECENTLY INITIATED AND MANY ARE PRELIMINARY INQUIRIES, ALEXANDRIA IS REQUESTED TO SUBMIT RESULTS OF INVESTIGATION BY LHM OR SUMMARY AIRTEL IN THESE MATTERS. LHMS SHOULD BE SUBMITTED IN ALL CASES IN WHICH INTERVIEWS HAVE BEEN CONDUCTED, OR IN CASES IN WHICH THERE ARE SIGNIFICANT DEVELOPMENTS.

ALEXANDRIA IS REQUESTED TO SUBMIT AFOREMENTIONED REPORTS BY SEPTEMBER 30, 1982, AND LHMS OR AIRTELS ON THE REMAINING CASES BY AUGUST 31, 1982.

IT IS NOTED THAT DISCUSSIONS AT DOJ WILSON/TERPIL TASK FORCE MEETINGS FREQUENTLY INVOLVE THE STATUS AND DIRECTION OF PENDING INVESTIGATIONS AND THE USE OF INVESTIGATIVE RESOURCES. THEREFORE, SUPERVISOR [REDACTED] SHOULD ATTEND ALL FUTURE MEETINGS (UNLESS HE IS UNAVAILABLE) TO PROPERLY REPRESENT THE INTEREST OF THE ALEXANDRIA DIVISION SO VITALLY NECESSARY TO ENSURE THE SUCCESSFUL OUTCOME OF THESE HIGHLY VISIBLE AND IMPORTANT INVESTIGATIONS.

BT

#0112

b6 -1
b7c -1

NNNN

FBI(21-cv-5450)-811

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/29/82

[redacted]
[redacted]
[redacted] Pursuant to a Federal Grand Jury
subpoena served [redacted]
[redacted]

b3 -3
b6 -2
b7C -2

Special Agents [redacted] and
[redacted] transported these documents to
the United States Attorney's office in Alexandria,
Virginia, and placed them in a room designated by
Assistant United States Attorney [redacted]

b6 -1, -2, -4
b7C -1, -2, -4

FBI [redacted]
inventoried these records. A copy of this inventory
will be placed in a 1-A envelope.

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 7/5/88 BY [redacted]

Investigation on 7/23/82 at [redacted] File # Alexandria 206A-182-32
by SA [redacted] Date dictated 7/26/82

b3 -3
b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-822

SAC, ALEXANDRIA (206A-182) (P) (SQ 4)

7/29/82

SA [REDACTED]
SA [REDACTED]

b6 -1, -2
b7C -1, -2

THOMAS GREGORY CLINES;
[REDACTED]

EGYPTIAN AMERICAN TRANSPORT AND
SERVICES CORPORATION (EATSCO)
FAG-DOD
FCPA
(OO:AX)

Attached is the Audit Program (Plan) for the financial audit (investigation) of the Egyptian American Transport and Services Corporation (EATSCO). This audit program was prepared by SA's [REDACTED] and [REDACTED] with input from SA Thomas FitzPatrick. It provides a summary of the work to be done in connection with a financial investigation of EATSCO.

Prior to being typed in final form, a draft of the audit program was furnished to Assistant United States Attorney [REDACTED]. During the week of July 19, 1982, AUSA [REDACTED] told SA [REDACTED] that the audit program had been reviewed and approved by both AUSA [REDACTED] and [REDACTED] Deputy Chief-Public Integrity Section, United States Department of Justice.

b6 -1, -2, -4
b7C -1, -2, -4

206A-182-33

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1982	
FBI-ALEXANDRIA	

b6 -1
b7C -1

②-Alexandria
MJA:trc
(2) *trc*

1*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/5/89

FBI(21-cv-5450)-823

Memorandum



To : SAC, ALEXANDRIA (206A-182) (P) (SQ 4) Date 7/29/82

From : SA [redacted]
SA [redacted]

Subject : THOMAS GREGORY CLINES;
[redacted]

EGYPTIAN AMERICAN TRANSPORT AND
SERVICES CORPORATION (EATSCO)
FAG-DOD
FCPA
(OO:AX)

b6 -1, -2
b7C -1, -2

Attached is the Audit Program (Plan) for the financial audit (investigation) of the Egyptian American Transport and Services Corporation (EATSCO). This audit program was prepared by SA's [redacted] and [redacted] with input from SA Thomas FitzPatrick. It provides a summary of the work to be done in connection with a financial investigation of EATSCO.

b6 -1
b7C -1

Prior to being typed in final form, a draft of the audit program was furnished to Assistant United States Attorney [redacted]. During the week of July 19, 1982, AUSA [redacted] told SA [redacted] that the audit program had been reviewed and approved by both AUSA [redacted] and [redacted] Deputy Chief-Public Integrity Section, United States Department of Justice.

b6 -1, -2, -4
b7C -1, -2, -4

206A-182-33

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1982	
FBI-ALEXANDRIA	

③-Alexandria

MJA:trc

(2) *trc*

1*

ALL INFORMATION
HEREIN IS UNCLAS
DATE 7/5/88

b6 -1
b7C -1

FBI(21-cv-5450)-829

~~SECRET~~

FOI/PA # 283, 591
APPEAL # _____
CIVIL ACT. # _____
E.O. # 12,356
DATE 7/5/88 INITIALS oms

77 AY

00 40 87171 2167381

ZNY 55550

D. 0322367. AUG 72

54 2125805 FBI

TO FBI ALBANY VIA PRIORITY

27

~~SECTION ONE OF TWO~~

[REDACTED]; THOMAS GREGORY CLINTON;

BRIBERY; CONFLICT OF INTEREST (COI); FOREIGN CORRUPT PRACTICES ACT (FCPA); DO: AX (AX FILE 57-222).

[REDACTED]; THOMAS GREGORY CLINTS; BRIBERY; COI;
FOIPA; 00: AX (AX FILE 59-223).

THOMAS GREGORY CLINES; [REDACTED] EGYPTIAN AMERICAN
TRANSPORT AND SERVICES CORP. (EATSCO); FAG - DOD; FCPA; OO: AX
(AX FILE 206A-172).

BY TELETYPE DATED AUGUST 3, 1962 LEGAT LONDON FURNISHED THE
FOLLOWING: [REDACTED]

RETEL CAL OF SA THOMAS FITZPATRICK TO SA

[REDACTED] FBIHQ, ON 8/2/72.

b3 -1
b6 -1
b7C -1
b7E -8

206A-185-35

SEARCHED PL INDEXED PL
SERIALIZED PL FILED PL
AUG 8 1962
FBI - MEMPHIS

b6 -1
b7C -1

~~SECRET~~

FBI(21-cv-5450)-836

Best copy available.

PAGE TWO OF HQ 7181 ~~SECRET~~

~~SECRET~~

THE FOLLOWING IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

FOLLOWING INFORMATION WAS PROVIDED BY SA FITZPATRICK OF
ALEXANDRIA, VIRGINIA, WHO IS ON TEMPORARY ASSIGNMENT IN LONDON IN
CONNECTION WITH CASE NUMBER 7181-2:

ASSISTANT U. S. ATTORNEY [REDACTED] ALEXANDRIA,
VIRGINIA, AND SA FITZPATRICK ARRIVED IN LONDON AT 7:25 AM SUNDAY,
AUGUST 1, 1972 VIA AIR. CONTACT ESTABLISHED WITH ASSISTANT LONDON
LEGAT [REDACTED] UPON ARRIVAL, AND ARRIVING OFFICIALS CHECKED INTO
[REDACTED] AS PREARRANGED BY LEGAT.

b6 -2
b7C -2
b7D -2

INITIAL CONTACT MADE WITH [REDACTED] AND HIS
ATTORNEYS [REDACTED] AND [REDACTED], BOTH OF WASHING-
TON, D.C.) AT CONFERENCE ROOM AT [REDACTED] HOTEL [REDACTED] ON
SUNDAY EVENING, [REDACTED]. INTERVIEW LASTED THREE HOURS DURING WHICH

b6 -2
b7C -2
b7D -2

ON MORNING OF MONDAY, [REDACTED] AND FITZPATRICK MET
WITH LONDON ASSISTANT LEGATS [REDACTED] AND [REDACTED] AT U.S. EMBASSY,
LONDON, BRINGING THEM UP TO DATE ON DEVELOPMENTS AND PLANS.

b6 -2
b7C -2

FROM ABOUT 11:00 AM UNTIL 7:15 PM ON [REDACTED] INTERVIEW
CONDUCTED WITH [REDACTED] AND HIS TWO ATTORNEYS AT CONFERENCE ROOM AT HIS

~~SECRET~~

~~SECRET~~

Best copy available.

PAGE SIX DE HQ 7171 ~~SECRET~~

b6 -2
b7C -2

[REDACTED]

AUSA [REDACTED] CONTACTED DEPUTY ASSISTANT ATTORNEY [REDACTED]
[REDACTED] CRIMINAL DIVISION, U.S. DEPARTMENT OF JUSTICE,
ON EVENING OF AUGUST 2, 1972. [REDACTED] ADVISED HE WOULD CONTACT
ASSISTANT DIRECTOR OF CRIMINAL DIVISION, FBIHQ, (TO REQUEST BUREAU
APPROVAL FOR SA FITZPATRICK TO ACCOMPANY DAAS [REDACTED]
[REDACTED] TO CAIRO, EGYPT FOR MEETINGS WITH U. S. AMBASSADOR [REDACTED]

b6 -4
b7C -4

AND TOP-LEVEL EGYPTIAN OFFICIALS REGARDING KATSCO INVESTIGATION.
TRAVEL TO CAIRO ANTICIPATED TO BE ON WEEKEND OF AUGUST 7-8, 1972,
FOLLOWING BRIEFING OF DAAS [REDACTED] AT LONDON BY [REDACTED] AND FITZ-
PATRICK, PRIOR TO SUCH TRAVEL. COORDINATION WITH U. S. DEPARTMENT OF
STATE AND U. S. EMBASSY, CAIRO, HAS ALREADY BEEN EFFECTED BY U. S.
JUSTICE DEPARTMENT OFFICIALS, AND APPROVAL OBTAINED FOR SUCH TRAVEL
BY DEPARTMENTS OF STATE AND JUSTICE. AUSA [REDACTED] ADVISES NO OTHER
CONTACTS ARE NECESSARY OR SHOULD BE MADE WITH ANY EGYPTIAN OFFICIALS,
AND FACT THAT TRIP IS BEING MADE HAS BEEN CLASSIFIED "~~SECRET~~" BY
U. S. DEPARTMENT OF STATE AND IS QUITE SENSITIVE.) (~~S~~)(~~S~~)

BT

#171

~~SECRET~~

FBI(21-cv-5450)-841

Best copy available.

~~SECRET~~

11370100172

PP AX

07 00 10172 210 045

700 00000

0 1322507 AUG 72

FBI DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

BT

~~SECRET SECTION TWO OF TWO~~

[REDACTED] THOMAS GREGORY CLINES;
BRIBERY; CONFLICT OF INTEREST (COI); FOREIGN CORRUPT PRACTICES ACT
(FCPA), OO: AX (AX FILE 58-222).

b6 -2
b7C -2

[REDACTED] THOMAS GREGORY CLINES; BRIBERY; COI;
FCPA: OO: AX (AX FILE 57-223).

b6 -2
b7C -2

THOMAS GREGORY CLINES; [REDACTED] EGYPTIAN AMERICAN
TRANSPORT AND SERVICES CORP. (EATSCO); FAG - DOD; FCPA; OO: AX
(AX FILE 276A-172).

LEGAT LONDON BEING KEPT ADVISED OF DEVELOPMENTS AND PLANS.

FBIHQ WILL EXPEDITIOUSLY ADVISE LEGAT LONDON IF AND
WHEN BUREAU APPROVAL OBTAINED FOR SA FITZPATRICK TO TRAVEL TO CAIRO,
EGYPT, WITH DAAG [REDACTED] (STATE DEPARTMENT, ~~SECRET~~)

b6 -4
b7C -4

58-222

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
AUG 1 1972	
FBI - ALEXANDRIA	

~~SECRET~~

FBI(21-cv-5450)-842

L.

~~SECRET~~

~~5~~~~(2) (2)~~

~~SECRET~~

GRAND JURY NO.
JOHN. DOE NO.

United States District Court
FOR THE

EASTERN DISTRICT OF VIRGINIA - Alexandria

b3 -3

to

b3 -3
b6 -2
b7C -2

You are hereby commanded to appear in the United States District Court for the Eastern
District of Virginia at in the city of
Alexandria to
testify before the Grand Jury and bring with you¹

see attached.

This subpoena is issued on application of the United States:

Assistant United States Attorney
701 Prince Street
Alexandria, VA 22314

W. FARLEY POWERS, JR.

Date

Clerk: b3 -3
b6 -4
b7C -4

By Renee H. Buffaloni
Deputy Clerk.

¹Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law.

Date _____, 19____ By _____

Service Fees _____
Travel _____ \$
Services _____
Total _____ \$

²Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure) 21-cv-5450)-844

GRAND JURY NO.
JOHN DOE NO.

United States District Court
FOR THE

EASTERN DISTRICT OF VIRGINIA - Alexandria

b3 -3

to

b3 -3
b6 -2
b7C -2

You are hereby commanded to appear in the United States District Court for the Eastern
District of Virginia at in the city of
Alexandria to
testify before the Grand Jury and bring with you¹

see attached.

This subpoena is issued on application of the United States.

Assistant United States Attorney
701 Prince Street
Alexandria, VA 22314

W. FARLEY POWERS, JR.

b3 -3
b6 -4
b7C -4

Date

Clerk

By Renee H. Buffalow
Deputy Clerk

¹Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at on
and on at I served it on the
within named
by delivering a copy to and tendering² to the fee for one day's attendance and the mileage
allowed by law.

Date , 19 By

Service Fees
Travel \$
Services
Total \$

FBI(21-cv-5450)-846

²Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

Best copy available

~~SECRET~~

10/27/01

AM

10/27/01 217 127

10/27/01

10/22/25 AUG 2

10/22/25 AUG 2

TO FBI ALEXANDRIA PRIORITY

LEGAL ATTACHMENT LONDON IMMEDIATE

LEGAL ATTACHMENT PRIORITY

AM

~~SECRET~~

FOI/PA # 283, 591
APPEAL #
CIVIL ACT. #
E.O. # 12,356
DATE 5/13/88 INITIALS DMS

~~(S-1) Date~~

5/13/88
Classified by
Declassify on

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[redacted] THOMAS GREGORY

CLINTS; BRITISH; CONFLICT OF INTEREST; FOREIGN CORRUPT
PRACTICES ACT (FCPA), OO: ALEXANDRIA (AMFILE 55-222)

[redacted]; THOMAS GREGORY CLINTS; BRITISH;

b6 -2
b7C -2

OO: FCPA, OO: ALEXANDRIA (AMFILE 55-223)

THOMAS GREGORY CLINTS; [redacted] "EGYPTIAN AMERICAN"
TRANSPORT AND SERVICES CORPORATION (EATSC); FRAUD AGAINST THE
GOVERNMENT - DEPARTMENT OF DEFENSE; FCPA, OO: ALEXANDRIA
(AMFILE 20CA-172)

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY

REFERENCE BUREAU TELETYPE TO LEGAT LONDON, JULY 30, 1982

No immediate AX leads.

Attn. # 4.

[redacted]

~~SECRET~~

206A-182-36

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1982	
FBI ALEXANDRIA	

[redacted]

b6 -1
b7C -1

Best copy available.

~~SECRET~~

(10 COPY TO BOMB) AM LONDON TELETYPE TO BUREAU AUGUST 3, 1972
(10 COPY TO BOMB).

FOR INFORMATION OF BUREAU BOMB:

THE AMERICAN ARMY CORP TRANSFERRED AN "AMERICAN CORPORATION"
FATCOO TO AN ENTITY LOCATED AT 7777 LEBRON ST, FALLS
CHURCH, VIRGINIA, WHICH WAS INCORPORATED IN DELAWARE IN
AUGUST, 1978. ITS ORIGINAL OWNER WERE [REDACTED]
(51 PERCENT OWNER) AND THOMAS GREGORY CLINE (49 PERCENT
OWNER). IN SEPTEMBER, 1979, FATCOO SIGNED AN EXCLUSIVE
SERVICE AGREEMENT WITH THE EGYPTIAN GOVERNMENT TO PROVIDE
LOGISTICAL MANAGEMENT SERVICES FOR THE SHIPMENT OF ALL
MILITARY EQUIPMENT PURCHASED BY EGYPT IN THE UNITED STATES
WITH A 1.5 BILLION DOLLAR UNITED STATES FOREIGN MILITARY SALES
LOAN. IN JANUARY, 1982, CLINE LEFT FATCOO AND SUBSEQUENTLY
RECEIVED A SETTLEMENT OF OVER TWO MILLION DOLLARS FOR HIS
INTEREST IN FATCOO.

b6 -2
b7C -2

ALLEGATIONS HAVE BEEN RECEIVED THAT FRAUD AGAINST THE
UNITED STATES IS POSSIBLY INVOLVED IN THE OPERATION OF FATCOO
IN CONNECTION WITH ITS HANDLING OF THE SHIPPING OF MILITARY
EQUIPMENT FOR THE EGYPTIAN GOVERNMENT FROM THE UNITED STATES.

~~SECRET~~

Best copy available.

PAGE THREE OF NO. 175 ~~SECRET~~

~~SECRET~~

URGENT 8/1/72 (C) 175 ~~SECRET~~ 10/1/72
AT 10:10 AM URGENT 8/1/72 (C) 175 ~~SECRET~~ 10/1/72
WASHINGTON, D.C. 20535

SECRET

LONDON, ENGLAND, HAVING COMPLETED JOINT INTERVIEW OF [REDACTED] ON

b6 -2
b7C -2

ON AUGUST 2, 1972, DEPUTY ASSISTANT ATTORNEY GENERAL

[REDACTED] CRIMINAL DIVISION, DEPARTMENT OF JUSTICE
COO) CONTACTED PRIMO AND ADVISED UNITED STATES AMBASSADOR
EGYPT HAD REQUESTED THROUGH STATE DEPARTMENT CHANNELS THAT A
DOJ OFFICIAL BRIEF HIM ON THE DOJ/FBI PATSCO INVESTIGATION.
UNITED STATES AMBASSADOR TO COORDINATE APPROPRIATE LIAISON
INITIATIVE WITH EGYPTIAN GOVERNMENT IN EFFORT TO ESTABLISH
MUTUAL ASSISTANCE AGREEMENT. ~~(S)~~

b6 -4
b7C -4

DAAG [REDACTED] REQUESTED BUREAU APPROVAL FOR SA FITZPATRICK
TO ACCOMPANY HIM AND AUG [REDACTED] TO CAIRO, EGYPT, BUT TO
FITZPATRICK'S EXTENSIVE KNOWLEDGE OF THE COMPLEX PATSCO
INVESTIGATION.

DAAG [REDACTED] CONTINUED TO DEPART WASHINGTON, D.C., AUGUST
5, 1972, ARRIVING LONDON, ENGLAND, AUGUST 6, 1972. DAAG

~~SECRET~~

Best copy available.

~~SECRET~~

DIRECTOR TO DIRECTOR OF THE BUREAU OF INVESTIGATION AND WITH AUSA
CLARKSON AND SA FIVE ATTACK PRISONER FOR GAINING FOR GAINS,
TRUST, ON AUGUST 7, 1962.

SA MITCHELL IS AUTHORIZED TO TRAVEL FROM LONDON, ENGLAND, TO CAIRO, EGYPT, WITH OAS [REDACTED] AND AUSA [REDACTED] AND PROVIDE ASSISTANCE AS REQUESTED. LEGAT COME BEING ADVISED FOR INFORMATION ONLY, AS DOJ HAS COORDINATED TRIP ARRANGEMENTS THROUGH STATE DEPARTMENT, AND UNITED STATES EMBASSY, CAIRO, THEREFORE YOUR ASSISTANCE IS NOT ANTICIPATED.

~~C AND F C-3, REASON 2 AND 3, DDD CASE.~~

ET

155

b6 -2, -4
b7C -2, -4

~~SECRET~~

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/6/82

TO: SAC, KANSAS CITY

FROM: SAC, ALEXANDRIA (206A-182) (P) (SQ 4)

THOMAS GREGORY CLINES;

EGYPTIAN AMERICAN TRANSPORT AND
 SERVICES CORPORATION (EATSCO)
 FAG-DOD
 FOREIGN CORRUPT PRACTICES ACT
 (OO:AX)

Enclosed for each receiving office are the following:

1. The original and one copy of a Federal Grand Jury subpoena.
2. A sealed envelope from the United States Attorney, Alexandria, Virginia, addressed to [redacted]

For information of receiving offices, EATSCO is an entity located at 7777 Leesburg Pike, Falls Church, Virginia. EATSCO obtained an exclusive contract with the Government of Egypt to manage the shipping of military equipment purchased by Egypt with a 1.5 billion dollar United States foreign military sales loan. Subjects Clines and [redacted] formed EATSCO and have been its owners through most of its operations. Clines is a retired Central Intelligence Agency (CIA) official and [redacted] is [redacted] who resides at [redacted]. Fraud allegations have been made against EATSCO.

LEADS:

KANSAS CITY

AT [redacted]:

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 7/5/88

Serve the enclosed subpoena and provide enclosed letter

2-Kansas City (Enc. 6)

3-San Francisco (Enc. 6)

3-Alexandria (2-206A-182) (1-66-384 SUB C)

MJA:blw

(8)

Approved: [redacted]

Transmitted [redacted]

(Number)

SEARCHED INDEXED
 SERIALIZED FILED

(Time)

FBI(21-cv-5450)-851

b6 -2
 b7C -2

b3 -3

b6 -2
 b7C -2

b6 -1
 b7C -1

b3 -3

AX 206A-182

to [REDACTED]
[REDACTED]

SAN FRANCISCO AT [REDACTED]

Serve the enclosed subpoena and provide the enclosed letter to [REDACTED]
[REDACTED]

FBI recipients having questions regarding service of enclosed subpoenas can contact SA Thomas FitzPatrick or SA [REDACTED] of the Alexandria FO (FTS 967-1200).

It is noted that the return date on enclosed subpoenas is [REDACTED]. Alexandria should be notified if the recipients of the subpoenas experience difficulty in meeting the established return date.

b3 -3
b6 -1
b7C -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

8/6/82

Date

TO: SAC, KANSAS CITY

FROM: SAC, ALEXANDRIA (206A-182) (P) (SQ 4)

THOMAS GREGORY CLINES;

[REDACTED]
EGYPTIAN AMERICAN TRANSPORT AND
SERVICES CORPORATION (EATSCO)
FAG-DOD
FOREIGN CORRUPT PRACTICES ACT
(OO:AX)

b6 -2
b7C -2

Enclosed for each receiving office are the following:

1. The original and one copy of a Federal Grand Jury subpoena.
2. A sealed envelope from the United States Attorney, Alexandria, Virginia, addressed to [REDACTED]

b3 -3

For information of receiving offices, EATSCO is an entity located at 7777 Leesburg Pike, Falls Church, Virginia. EATSCO obtained an exclusive contract with the Government of Egypt to manage the shipping of military equipment purchased by Egypt with a 1.5 billion dollar United States foreign military sales loan. Subjects Clines and [REDACTED] formed EATSCO and have been its owners through most of its operations. Clines is a retired Central Intelligence Agency (CIA) official and [REDACTED] is [REDACTED] who resides at [REDACTED]. Fraud allegations have been made against EATSCO.

b6 -2
b7C -2

LEADS:

KANSAS CITY

AT [REDACTED]

ALL INFORMATION
HEREIN IS UNCLAS
DATE 7/5/88 BY [REDACTED]

b6 -1
b7C -1

Serve the enclosed subpoena and provide enclosed letter

b3 -3

2-Kansas City (Enc. 6)

3-San Francisco (Enc. 6)

3-Alexandria (2-206A-182) (1-66-384 SUB C)

MJA:blw
(8)

206A-182-37

Approved: _____

Transmitted _____

(Number)

SEARCHED _____

SERIALIZED _____

INDEXED _____

FILED _____

FBI(21-cv-5450)-853

AX 206A-182

to [REDACTED]
[REDACTED]

b3 -3
b6 -1
b7C -1

SAN FRANCISCO [REDACTED]

~~Serve the enclosed subpoena and provide the enclosed~~
letter to [REDACTED]
[REDACTED]

FBI recipients having questions regarding service of
enclosed subpoenas can contact SA Thomas FitzPatrick or SA
[REDACTED] of the Alexandria FO (FTS 967-1200).

It is noted that the return date on enclosed subpoenas
is [REDACTED] Alexandria should be notified if the recipients of
the subpoenas experience difficulty in meeting the established
return date.

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 7/30/82

On July 30, 1982, [redacted]

[redacted] was interviewed by Special Agent [redacted], Federal Bureau of Investigation (FBI), concerning his company's dealings with Egyptian American Transport and Services Corporation (EATSCO), and EATSCO's service contract with the Egyptian Government in connection with the shipping of equipment purchased with Foreign Military Sales Loan.

b6 -2
b7C -2

He stated that [redacted] is a business contact of his whom he met in early 1979. He stated that his relationship with [redacted] is purely business and he met [redacted] through [redacted]

He stated that during the period 1979-1980, he discussed with [redacted] on numerous occasions, in an informal manner, about his company obtaining [redacted] EATSCO. No formal bids resulted from these talks, however, there was one formal bid made for one specific contract, [redacted]. They received and performed that bid.

b6 -2
b7C -2

He stated that in the Summer of either 1979 or 1980, (he could not recall which), there was a meeting held in Falls Church, Virginia concerning the contract with EATSCO. He stated that at this time, he had been led to believe all along by [redacted] that [redacted] EATSCO. At this meeting, [redacted] told [redacted] that he felt bad about it, but [redacted] pressured into giving the contract to HOBELMANN. He stated that when pressed further about why the contract went to someone else, [redacted] would only say [redacted] pressured into it from the American side of the deal and not the Egyptian side. He stated that [redacted] told him no more about where the pressure specifically came from.

b6 -1, -2
b7C -1, -2

He stated that he met [redacted] in 1978 when [redacted]. He stated that at first, [redacted] was a strict business contact, but subsequently got to know him better through [redacted] in early

b6 -1, -2
b7C -1, -2

Investigation on 7/30/82 at New York, New York
by SA [redacted] ALL INFORMATION HEREIN IS UNCLASSIFIED DATE 7/5/88
SEARCHED INDEXED SERIALIZED FILED AUG 30 1982 FBI - ALEXANDRIA

NY 206A-121

2.

1979. He stated that about the same time he met [] and subsequently [] became his main contact.

He stated that there are perhaps a dozen companies who handle the sort of business [] handles, but HOBELMANN was not among them. He stated that he has never discussed with [] about why HOBELMANN got the contract and not [].

b6 -2
b7C -2

He stated that he has met [] Hobelmann Company, one or two times casually, but has never had any conversation with him concerning why HOBELMANN got the Egyptian contract. He stated that he has heard rumors to the effect that [] had contacts that he had used to obtain the deal.

b6 -2
b7C -2

He stated that he has met TOM CLINES, but only casually and has no knowledge of CLINES' background, and no knowledge of CLINES being associated with Hobelmann Company or associations with personnel from Hobelmann.

He stated that if the FBI had any further questions concerning this matter to feel free to contact him.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/30/82

On July 30, 1982 [redacted]

[redacted] was interviewed by Special Agent [redacted] Federal Bureau of Investigation (FBI), concerning his company's dealings with Egyptian American Transport and Services Corporation (EATSCO), and EATSCO's service contract with the Egyptian Government in connection with the shipping of equipment purchased with Foreign Military Sales Loan. b6 -1, -2
b7C -1, -2

He stated that [redacted] is a business contact of his whom he met in early 1979. He stated that his relationship with [redacted] is purely business and he met [redacted] through [redacted] b6 -2
b7C -2

He stated that during the period 1979-1980, he discussed with [redacted] on numerous occasions, in an informal manner, about his company obtaining [redacted] EATSCO. No formal bids resulted from these talks, however, there was one formal bid made for one specific contact, [redacted] [redacted] they received and performed that bid.

He stated that in the Summer of either 1979 or 1980, (he could not recall which), there was a meeting held in Falls Church, Virginia concerning the contract with EATSCO. He stated that at this time, he had been led to believe all along by [redacted] that [redacted] EATSCO. At this meeting, [redacted] that he felt bad about it, but [redacted] pressured into giving the contract to HOBELMANN. He stated that when pressed further about why the contract went to someone else, [redacted] would only say [redacted] pressured into it from the American side of the deal and not the Egyptian side. He stated that [redacted] told him no more about where the pressure specifically came from. b6 -1, -2
b7C -1, -2

He stated that he met [redacted] in 1978 when [redacted] He stated that at first, [redacted] was a strict business contact, but subsequently got to know him better through [redacted] in early [redacted] b6 -1, -2
b7C -1, -2

Investigation on 7/30/82 at New York, New York File # NY 206A-121

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/5/88 BY SA [redacted] jlc dictated 7/30/82

NY 206A-121

1979. He stated that about the same time he met [] and subsequently [] became his main contact.

b6 -2
b7C -2

He stated that there are perhaps a dozen companies who handle the sort of business [] handles, but HOBELMANN was not among them. He stated that he has never discussed with [] about why HOBELMANN got the contract and not []

He stated that he has met [] Hobelmann Company, one or two times casually, but has never had any conversation with him concerning why HOBELMANN got the Egyptian contract. He stated that he has heard rumors to the effect that [] had contacts that he had used to obtain the deal.

b6 -2
b7C -2

He stated that he has met TOM CLINES, but only casually and has no knowledge of CLINES' background, and no knowledge of CLINES being associated with Hobelmann Company or associations with personnel from Hobelmann.

He stated that if the FBI had any further questions concerning this matter to feel free to contact him.

Ex-C.I.A. Agent's Associates Run Arms Export Concerns

The following article is based on reporting by Philip Taubman and Jeff Gerth and was written by Mr. Taubman.

Special to The New York Times

WASHINGTON, Sept. 5 — A series of interlocking businesses here that transfer advanced technology and sensitive military equipment to foreign governments, especially in the Middle East, are operated by a group of men once closely associated at the Central Intelligence Agency with Edwin P. Wilson, a former C.I.A. agent who has been charged with illegally shipping explosives to Libya.

One of the companies, A.P.I. Distributors Inc., a petroleum services corporation that has employed at least four former C.I.A. agents, was established by Mr. Wilson in 1978 for Thomas G. Clines, who was an active senior agency official at the time, according to Mr. Clines. Another Clines company, Mr. Clines said, was started with a loan arranged in Switzerland that involved Mr. Wilson's Geneva attorney, and Mr. Clines said he could not rule out the possibility that Mr. Wilson was involved in the loan.

Another of the businesses, the Egyptian American Transport and Services Corporation, known as Eatsco, has an exclusive contract with the Egyptian Government to handle the shipment to Egypt of billions of dollars in military equipment bought in the United States. Mr. Clines said he owned 49 percent of Eatsco.

Federal investigators say there is additional evidence linking Mr. Wilson to some of the companies. For example, notations about Eatsco and an affiliate appear in handwritten notes made by a man charged with attempting to murder a Libyan dissident last year in Fort Collins, Colo., Federal law enforcement officials said. These officials said they had evidence that made them believe that the notes were made by the suspect, Eugene A. Tafoya, during or after a meeting with Mr. Wilson. The officials believe Mr. Wilson may have arranged and financed the assassination attempt.

None of the men or corporations have been accused of criminal conduct, according to Federal authorities. All the businessmen involved denied having any current business or financial rela-

tionship with Mr. Wilson. Mr. Wilson's name does not appear on any of the companies' incorporation papers. Mr. Clines said in an interview yesterday that his former ties to Mr. Wilson had "haunted" him and hurt his business.

An Emerging Puzzle

The extent to which these men and companies may be linked to Mr. Wilson is part of the emerging puzzle about all of Mr. Wilson's activities over the last decade.

Already, that puzzle has raised questions for many senior Government officials about the Government's lack of control over the transfer of sensitive technology abroad by former senior military and intelligence officials. They also say they are troubled by the C.I.A.'s inability to prevent private misuse of intelligence and international connections by its current and former employees.

The sale of advanced technology and military equipment abroad is carefully controlled by Federal law and Government regulations that are enforced by the Department of Commerce and the Department of State, but officials at both agencies acknowledge that the laws and regulations have frequently been circumvented by Mr. Wilson and others.

C.I.A. officials say the agency has no mechanism to prevent former employees from capitalizing in private life on intelligence connections and information they acquired while working for the agency. William J. Casey, the Director of Central Intelligence, announced earlier this summer that, largely in response to Mr. Wilson's activities, he had ordered a review of agency policies in this area.

Officials said, for example, that they were concerned that Mr. Wilson had used agency employees in his personal business activities. In one instance in 1976, Mr. Wilson, who was no longer working for the Government, secured the help of key C.I.A. officials in an unsuccessful effort to sell highly sensitive surveillance equipment to Egypt, according to former Wilson associates.

According to Justice Department officials, in another instance, also in 1976, Mr. Wilson hired Rafael Quintero, a former C.I.A. contract agent who had reported to Mr. Clines, for a fee of \$1 million to assassinate a Libyan dissident living in exile in Egypt.

Such an assassination plan, detailed in the 1980 indictment of Mr. Wilson, was never carried out. In 1978, public records in Texas show, Mr. Quintero became secretary and director of A.P.I. Distributors.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 263,591
DATE 7/5/88 BY SP5C11QMS

FBI(21-cv-5450)-859

206 A-182-39

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 9 1982	
FBI	

b6 -1
b7C -1

The establishment of the corporations and the emergence of a network of former Wilson associates in the Washington area occurred around 1978, at about the time Mr. Wilson was shifting his operations overseas, according to Wilson associates. The people in this network, clustered in the same Virginia office buildings, employing the same lawyers and engaging in some of the same business activities that Mr. Wilson did, also have in common longstanding friendships with Mr. Wilson.

Despite the numerous links to Mr. Wilson, the men and companies discussed here have not been systematically scrutinized by Federal authorities, Government officials said. The main reason, they said, is that the Justice Department investigation and prosecution of Mr. Wilson have concentrated on activities that occurred between 1976 and 1978.

In 1976, according to Justice Department officials, Mr. Wilson, a former contract employee of the C.I.A. who was involved in the Bay of Pigs invasion and other covert operations, closed a deal with the leader of Libya, Col. Muammar el-Qaddafi. The deal called for Mr. Wilson to sell his expertise in intelligence, arms and explosives to the militant Arab nation in North Africa to train terrorists, the officials said.

Last year, Mr. Wilson and another former C.I.A. agent, Frank E. Terpil, were indicted by a Federal grand jury here on charges of illegally shipping explosives to Libya and conspiring to murder Umar Abdullah Muhayshi, a former member of the Libyan Revolutionary Council who had defected to neighboring Egypt, a country hostile to Libya.

Both Mr. Wilson and Mr. Terpil are fugitives. Mr. Terpil is believed to be living in Beirut, and Mr. Wilson currently lives in Tripoli, the Libyan capital, Federal investigators said.

According to a survey of corporate records in the United States and overseas, as well as interviews with more than 50 businessmen, lawyers and government officials, the central figure in the network of individuals and companies is Mr. Clines, who worked at the C.I.A. for 30 years. The companies are involved in Saudi Arabia, Latin America and the Far East as well as Libya, Egypt and Mexico.

Clines's Friendship With Wilson

Before Mr. Clines retired from the agency in October 1978, he served as director of training in the directorate of operations, also known as the clandestine services, according to intelligence officials. Before supervising the training of covert agents and other intelligence operatives, Mr. Clines served under cover himself as an agent in Southeast Asia and played a role in the Bay of Pigs invasion, intelligence officials said.

Mr. Clines met Mr. Wilson at the C.I.A., and the two men became close friends, according to former associates. In 1976, when Mr. Wilson, no longer working for the C.I.A., was arranging for the manufacture of explosive timing devices to sell to Libya, Mr. Clines said he was sitting with Mr. Wilson in a Virginia bar as production plans for the timers were worked out with representatives of Scientific Communications Inc. of Dallas, a longtime supplier to the C.I.A. Mr. Clines later said he was there inadvertently, as a social friend of Mr. Wilson, and that he felt he was "used" by Mr. Wilson.

In an interview last month, Mr. Clines said Mr. Wilson played no role in A.P.I. Distributors. In another interview yes-

terday, Mr. Clines said that in June 1978, five months before his departure from the C.I.A., he asked Mr. Wilson to help establish the private corporation so he could go into business on his retirement from the agency.

According to incorporation records in Texas, the paperwork to create A.P.I. Distributors was handled for Mr. Clines by the Washington law firm of Dickstein, Shapiro & Morin, which represented Mr. Wilson at the time.

Mr. Clines also said yesterday that in an effort to remove any Wilson connection from A.P.I., he moved quickly after he retired from the C.I.A. in October 1978 to change the company's attorneys, who held the corporation's records. However, records of the CT Corporation System, which assisted in the registration of A.P.I., show that attorneys were not switched until April 29, 1980, a few days after the indictment of Mr. Wilson, according to a CT official.

Incorporation papers list Mr. Clines as president, Mr. Quintero as secretary and director and Ricardo A. Chavez as treasurer and director. According to senior intelligence officials, Mr. Chavez also worked for the C.I.A. and, like Mr. Quintero, reported directly to Mr. Clines, who was both men's "control officer."

Federal investigators said that in 1976, when Mr. Wilson, financed by Libya, was looking for someone to assassinate Mr. Muhayshi, the Libyan defector living in Egypt, he hired Mr. Quintero, who the investigators say is the unnamed assassin described in the Wilson indictment.

The investigators said Mr. Wilson offered Mr. Quintero and two other Cubans \$1 million for the assignment and gave Mr. Quintero a check for \$30,000 to cover preparation expenses.

Mr. Clines said Mr. Quintero questioned whether the C.I.A. was involved and reported the assignment to him. Mr. Clines in turn told two senior officials at the agency, he said. They sent word back that the planned murder was not sanctioned by the agency, Mr. Clines said, and Mr. Quintero and the two Cubans never attempted to execute a contract.

Shortly after the founding of A.P.I. Distributors, which sells oil-drilling equipment and explores for oil, primarily in Mexico, it opened offices in Houston, sharing quarters with a freight-forwarding company that Mr. Wilson helped to establish several years earlier, according to corporate records and former business associates of Mr. Wilson.

Justice Department officials said that former employees of the company, Aroundworld Shipping and Chartering Inc., are currently under investigation and may be indicted for a role in the shipment of 20 tons of plastic explosives to Libya in 1977.

After his retirement from the C.I.A., Mr. Clines said, he also founded two other companies, Systems Services International Inc., also called S.S.I., and International Research and Trade Ltd., known by the initials I.R.T.

S.S.I., incorporated in Delaware in September 1978, was founded to sell to security systems and to handle the procurement and sale of military hardware, according to a company official. I.R.T., according to an executive, was involved with "logistics systems" and "storage."

Actually, according to incorporation records, there are two I.R.T. companies. One was incorporated in Bermuda in April 1979 and registered there with the Registrar of Companies. The other, International Research and Trade (U.S.) Ltd., was incorporated in Delaware in December 1980. Mr. Clines said that earlier this year he paid back the Swiss loan that involved Mr. Wilson's attorney when he set up I.R.T. Bermuda.

In August 1979, Mr. Clines established the Egyptian American Transport and Services Corporation with a former official in the Egyptian Government, Hussein K. Salem. The company, which was incorporated in Delaware but has its headquarters in Falls Church, Va., was founded at the time the United States reduced restrictions on the sale of military equipment to Egypt, when sales of such equipment were starting to grow rapidly.

Shortly after the formation of Eatsco, the Egyptian Government awarded it an exclusive contract to handle the shipment of all military equipment purchased in the United States, with the exception of aircraft flown to Egypt by the United States Air Force and other sensitive equipment, which is handled by the American Government. Last year, according to Defense Department records, Egypt ordered \$2.5 billion worth of military equipment from the United States.

In an interview, Mr. Salem said he owned 51 percent of Eatsco through another corporation, called Tersam U.S.A. Inc. He said Mr. Clines, through S.S.I., owned 49 percent.

The two men said they met 15 years ago in the Far East. Both said Mr. Wilson had no interest and had played no role in Eatsco. Mr. Salem said he had never met Mr. Wilson and had never heard his name before it was raised in the interview.

Material found in a court-ordered search of the home of Mr. Tafoya, the man charged with the attempted assassination in Colorado, included notes in Mr. Tafoya's handwriting. Among them appeared the following, according to Federal investigators: "Salam Hussian (former Egyptian intell. ... EATSEgyptian American Transport Svc Co. 7777"

Leesburg Pike, Suite 307 Falls Church, VA."

Investigators said Mr. Tafoya apparently meant Mr. Salem but partly misspelled the name. Mr. Salem denied that he was ever associated with Egyptian intelligence.

F.B.I. officials said they were looking for explanations of these and other notations made by Mr. Tafoya on the same piece of paper, including the names, slightly misspelled, of Egypt's current Foreign Minister, Kamal Hassan Ali, and Defense Minister, Mohammad Abu Ghazala. Federal investigators said they believed that Mr. Tafoya had made the notes either during or after a conversation with Mr. Wilson.

Evidence of Meeting Cited

The investigators say they have evidence to substantiate that such a meeting took place, including passport entries showing that Mr. Tafoya and Mr. Wilson were in Malta and Libya at the same time. Telephone records obtained by the investigators include numerous calls from Mr. Tafoya's residence to Mr. Wilson in Libya.

The notes, in Mr. Tafoya's handwriting, include:

"Defense Minister [underlined] often finishes up his official business in a few days, and then takes time to clean up personal business at EATS." In the notes, Mr. Tafoya identified Mr. Ali as Defense Minister. Mr. Ali held that job until June, when he became Foreign Minister. He identified Mr. Ghazala as the military attaché at the Egyptian Embassy in Washington, a post he held several years ago.

Former associates of Mr. Wilson said that despite his close ties with Libya, a nation viewed with extreme hostility by Egypt, he also had longstanding ties with Egypt. They said that in the mid 1970's, for example, after he had left the C.I.A., Mr. Wilson played a central role in trying to sell electronic equipment to Egypt on behalf of a California manufacturer. In that period, these former associates said, Mr. Wilson dealt frequently with senior officials in the Egyptian intelligence service.

Help for Other Wilson Friends

As Mr. Clines has expanded his activities in private business, he has helped other friends of Mr. Wilson from inside and outside the C.I.A. to get started or established in business.

The most prominent is Theodore G. Shackley, former deputy to the director of operations at the agency, one of the C.I.A.'s most powerful and sensitive positions. As with Mr. Clines, Mr. Shackley met Mr. Wilson at the agency and the two men became friends.

According to senior intelligence officials, Mr. Shackley indirectly came to Mr. Wilson's defense when Mr. Wilson was under attack or investigation. In 1977, when charges of misconduct on the part of Mr. Wilson and other intelligence operatives were first brought to the attention of the C.I.A., Mr. Shackley wrote a memo to Stansfield Turner, then Director of Central Intelligence, questioning the credibility of Kevin P. Mulcahy, a former agency employee and Wilson business associate who was making the charges.

Intelligence officials also said that Mr. Shackley played a role in 1977 in discouraging the Senate Intelligence Committee from opening an investigation into Mr. Wilson's conduct and his relationship to the C.I.A. In an interview last month, Mr. Shackley declined to discuss his activities while at the C.I.A.

In May 1976, at the time Mr. Wilson was becoming heavily involved in Libya, he arranged a meeting with Mr. Shackley at Mr. Shackley's home in Bethesda to discuss, among other things, his hopes of selling electronic military equipment to Egypt on behalf of the California manufacturer, according to Mr. Mulcahy, who attended the meeting.

Military Hardware Discussed

Mr. Mulcahy, who was working for Mr. Wilson at the time, said he and Mr. Wilson were joined by Harry Rastatter, a business associate of Mr. Terpil who had recently returned from a trip to Egypt, Turkey and Iran. "We talked about Turkish, Iranian and Egyptian interests in acquiring sophisticated military and intelligence hardware," Mr. Mulcahy recalled in an interview.

Mr. Mulcahy said Mr. Wilson had told him that the meeting was designed to solicit Mr. Shackley's aid and the aid of the C.I.A. to persuade the State Department to issue export licenses for sale of advanced electronic equipment to Egypt, Iran and Turkey, some of which was barred from export at the time.

"At the end of the meeting," Mr. Mulcahy said, "Shackley told us he wanted some of this to come in the front door of the agency. He said to pass through all the Egyptian stuff in writing through the agency's contacts office." That office, in downtown Washington, is where outsiders can make contact with the C.I.A.

Several days later, according to Mr. Mulcahy, he and Mr. Rastatter went to the office for an appointment with Col. Jack Weyand. Later, on June 1, 1976, Mr. Mulcahy wrote a memo to Colonel Weyand outlining the "wish list" of products Mr. Wilson hoped to sell to Egypt.

Mr. Mulcahy gave a copy of the memo to The New York Times. It lists a number of highly advanced electronic devices used for the interception of communications that were banned from sale to Egypt at the time, according to State Department officials. These officials, in the Office of Munitions Control, said they could find no evidence that the items proposed for sale were approved at the time.

Mr. Shackley has acknowledged that he attended the May meeting at his house, but said his purpose in talking to Mr. Wilson was to collect information from non-C.I.A. sources. He said he was unaware at the time of Mr. Wilson's activities in Libya.

When Shackley left the C.I.A. in September 1979, he went to work for Mr. Clines at A.P.I. Distributors, S.S.I., and I.R.T. Ltd. Friends of Mr. Shackley familiar with his business activities said he viewed the association with Mr. Clines as a way of getting established in private business. They said that after Mr. Wilson was indicted, Mr. Shackley decided to reduce his association with Mr. Clines and his ventures.

Last September, Mr. Shackley founded Research Associates International, a consulting company. Research Associates currently shares office space in Rosslyn, Va., with S.S.I. and I.R.T. Ltd., and the incorporation paperwork for Mr. Shackley's company was handled by the Washington law firm of Shaw, Pittman, Potts & Trowbridge, which represents A.P.I., I.R.T., S.S.I. and Eatsco, according to company officials.

Friends of Mr. Shackley said he was looking for separate office space for Research Associates.

Lowers Has Offices in Building

Another former associate of Mr. Wilson, Donald Lowers, who managed Mr. Wilson's farm in Virginia and later handled administrative duties for Mr. Wilson, recently moved into the same Falls Church building that houses Eatsco.

Mr. Lowers's employer, the Systems Engineering International Corporation, known as Seico, was founded in June in Delaware. Incorporation paperwork was handled by Shaw, Pittman Potts & Trowbridge, according to incorporation documents.

Mr. Lowers, who declined to be interviewed further unless his name was withheld from publication, described himself as marketing director of the company. He refused to identify its owners or directors.

Others familiar with the company said one its top executives is a former C.I.A. official. Sources familiar with Seico said that the company, which has sold security systems to the United States and foreign governments, was set up to replace another security-systems company that was started in part with funding from Mr. Wilson.

A business associate of Mr. Clines said that Mr. Clines was thinking of buying Seico, which has sold security equipment to Eatsco.

The investigation of Mr. Wilson, triggered five years ago by Mr. Mulcahy, is far from complete. Investigators expect new indictments shortly involving the 1977 sale of explosives to Libya. And some senators have privately expressed an interest in exploring Mr. Wilson's activities as well as the Government's handling of the case.

Ex-C.I.A. Agents and International Firms



EDWIN P. WILSON

Former agent for the Central Intelligence Agency who has been charged with illegally shipping explosives to Libya as part of an operation to train terrorists there. Federal investigators say they have evidence that he commercially exploited his intelligence connections while employed by the U.S. government.

Mr. Wilson's Former Associates

THOMAS G. CLINES

Former senior C.I.A. official who is connected with several Wilson-linked companies, joining one of them while he was still with the intelligence agency.

THEODORE G. SHACKLEY

Former deputy to the director of operations at the C.I.A., one of the agency's most powerful and sensitive jobs. He held a meeting at his home in 1976 with Mr. Wilson and others at which the sale of electronic military equipment to Egypt was discussed.



RAFAEL QUINTERO

An ex-C.I.A. contract employee whose "contact officer" in the intelligence agency was Mr. Clines. According to Federal investigators, Mr. Quintero was hired by Mr. Wilson in 1976 to assassinate a Libyan dissident living in exile in Egypt.

RICARDO A. CHAVEZ

Ex-C.I.A. contract employee whose "contact officer" in the intelligence agency was Mr. Clines.

DONALD LOWERS

Managed Mr. Wilson's farm in Virginia, and later handled administrative and financial duties for several of Mr. Wilson's corporations.

The Corporate Connection

Egyptian American Transport and Services Corporation (Eatsco)

Handles the shipment to Egypt of billions of dollars in military equipment purchased in the United States.

Principal shareholder with 51%: Hussein K. Salem

Owner with 49% share: Thomas G. Clines

A.P.I. Distributors Inc.

Supplies oil drilling equipment and explores for oil, primarily in Mexico. The company was set up for Mr. Clines by Mr. Wilson while Mr. Clines was a C.I.A. employee. A.P.I. shared quarters in Houston with a freight-forwarding company, Aroundworld Shipping and Chartering Inc., that Mr. Wilson helped establish earlier, according to corporate records and associates' statements. U.S. officials say Aroundworld employees may have handled the shipping of 20 tons of plastic explosives to Libya in 1977 for Mr. Wilson.

President: Thomas G. Clines

Secretary and Director: Rafael Quintero

Treasurer and Director: Ricardo A. Chavez

Consultant: Theodore G. Shackley

Systems Services International Inc. (S.S.I.)

Founded to sell security systems and handle the procurement and sale of military hardware.

President: Thomas G. Clines

Consultant: Theodore G. Shackley

International Research and Trade (Bermuda) Ltd. (I.R.T.)

Involved with logistics systems and storage. The corporation was founded originally in Bermuda with financing from unknown Swiss sources.

President: Thomas G. Clines

Consultant: Theodore G. Shackley

Research Associates International

A consulting company that shares office space with S.S.I. and I.R.T., two companies founded by Mr. Clines.

President: Theodore G. Shackley

Systems Engineering International Corporation (Seico)

Sells security systems here and abroad. Incorporation paperwork handled by law firm that represents I.R.T., S.S.I., Eatsco and Research Associates. The company has supplied equipment to Eatsco, and has its offices one floor above that corporation.

Marketing Director: Donald Lowers

Oct. 15

JACK ANDERSON

Palestinian Holds Contract For U.S. Arms

The exclusive contract for shipping U.S. arms to Egypt is held by a company that was founded by a Palestinian and may still be controlled by him.

Egyptian sources say they are "100 percent certain" that some of the U.S. munitions were diverted to Palestinian groups and other elements opposed to assassinated Egyptian President Anwar Sadat.

What makes the situation all the more startling is the involvement of cabinet ministers and other high Egyptian officials in the secret contract manipulations. Amazingly, the arms shipment contract wound up with the Palestinian, an itinerant merchant named Ali el Shorafa.

My associates Dale Van Atta and Indy Badhwar have identified several Egyptian big shots who have been actively associated with the back-room deal. These include Brig. Gen. Mounir Sabet, chief of military procurement for Egypt and brother-in-law of Vice President Hosni Mubarak; Kamal Hassan Ali, deputy premier and foreign minister, and Defense Minister Abu Ghazala.

The American connection was Thomas Clines, a former deputy

chief of covert operations in the CIA. He is also a close friend of Edwin Wilson, the renegade ex-CIA agent who jumped bail after indictment for smuggling munitions to Libyan dictator Muammar Qaddafi. Wilson has been identified as one of those working behind the scenes to get the arms-shipping contract for the Palestinian firm.

Pentagon, CIA and industry sources describe the Egyptian arms deal as one of the most suspicious they've ever seen. Here's why:

Part of the Camp David peace accords signed in March, 1979, provided for billions of dollars in American arms shipments to Egypt. Legitimate American and Egyptian businessmen eagerly went after the lucrative shipping contract.

In April, 1979, these businessmen suspected that an exclusive contract had already been awarded to a little-known company called Tersam. Two secret letters I've obtained show that they were correct.

At the time, Tersam was little more than offices in Geneva and Washington. It had no experience in shipping. The front man in Egypt was an Egyptian intelligence officer named Hussan Salem; ex-CIA official Clines was the man in Washington. But the silent partner and financial backer was Ali Shorafa.

It wasn't till Shorafa hooked up with Salem that his fortunes dramatically improved. Salem brought in the high officials of the Sadat re-

gime, and Shorafa's dark-horse company won the race for the arms shipment contract.

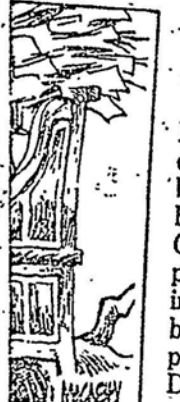
One thing is clear: the Pentagon didn't know Tersam's background, didn't trust the company and refused to let it ship anything for eight months.

The matter came to a head when then-president Carter and Sadat agreed that some early, visible military support from the United States was essential. They settled on some hardware that would be part of the annual Oct. 6 military parade, the same event that was chosen by Sadat's assassins two years later.

"There's no way we were going to jeopardize the Oct. 6 parade shipments by passing them to that company," said a Pentagon official. So the Defense Department handled the first eight months of arms shipments itself.

Meanwhile, the Defense Intelligence Agency and some honest Egyptian officials were checking into Tersam's credentials. It was soon clear that the company was not qualified to handle the arms shipments.

Tersam solved this problem by subcontracting with legitimate shippers and changing its name to Egyptian American Transport and Services Corp. Clines became 49 percent owner of Tersam's new incarnation. But the predecessor company owns the other 51 percent and sources believe Shorafa, the Palestinian exile, still owns most of that.



BIG GEORGE VIRGIL PARTCH

DENNIS THE MENACE HANK KETCHAM

Ketcham
10-15

Oct. 16

The Washington Post

Feature Syndicate, Inc.



I'M TOO FULL TO RUN



WELL

I AM A CRATIVE, DO!

HECK, AM THEY YOU SEEM EBBIE OFFMAN!



JACK ANDERSON

Arms-Contract Scandal Grips Egyptian Chiefs

A scandal of extraordinary proportions involves Egypt's highest leaders and a group of former CIA and Pentagon officials in a back-room deal that gave a company with Palestinian connections the exclusive, multimillion-dollar contract to ship U.S. arms to Egypt.

As I reported in a previous column, there is strong reason to suspect that corrupt Egyptian officials profited personally from the scheme, and that some of the arms shipments were diverted to Palestinian forces and other groups opposed to the late President Anwar Sadat.

My associates Dale Van Atta and Indy Badhwar have conducted a major investigation into the affair. They interviewed knowledgeable Egyptian officials, military and intelligence sources and businessmen who were involved. They obtained dozens of secret cables and letters that confirm essential parts of the story.

Baksheesh and nepotism are nothing new in the Middle East, but it is rare indeed when corruption can be traced to the very highest levels of government. Yet the trail of evidence in the Egyptian arms deal

points to the two most powerful men in Egypt today—the men who stood at either side of Sadat when he was assassinated, and who now effectively control the country.

The two are Sadat's successor, Hosni Mubarak, and Defense Minister Abu Ghazala.

On June 25, 1979, a few months after the secret arms shipping deal was cut, Mubarak was given a detailed report on the affair. The report included information that the shipping firm, Tersam, was not qualified and was secretly controlled by a Palestinian businessman named Ali Shorafa, operating out of the United Arab Emirates, a hotbed of anti-Sadat Palestinian supporters.

A coded cable from Cairo on July 2, 1979, stated that "vice president in person is following this case closely." But a return cable the next day suggested it was unlikely Mubarak would pursue the scandal diligently, because "the vice president's brother-in-law is involved."

A week later, another cable from Cairo gave assurance: "V.P. taking matters very seriously. Brother-in-law (flown to) Cairo." In the end, however, Mubarak did nothing to rescind the contract or hinder its execution. It is not clear whether the vice president ever told the incorruptible Sadat about the affair.

The brother-in-law is Gen. Mounir Sabet, now stationed in Washington as chief of military procurement. Two years ago, he was an

assistant military attache here, and was involved in the Tersam deal up to his ears. At a Washington meeting on June 14, 1979, for example, Sabet confirmed that Tersam had been awarded the shipping contract in secret, and offered one of the firm's competitors half the profits if he'd keep his mouth shut.

Sabet's boss in Washington that year was the military attache, Gen. Abu Ghazala. He too was deeply involved in the Tersam deal. I have a confidential letter signed by Ghazala and addressed to the Pentagon, dated April 2, 1979. It informed appropriate officials "that the Egyptian Ministry of Defense has appointed Tersam Co. as its exclusive agent... for all its military imports from the United States of America."

For months thereafter, however, Ghazala repeatedly denied that Tersam had been given the contract. Far from being reprimanded for his part in the undercover deal, Ghazala was given an extension of his American tour of duty and a new home. He is now defense minister.

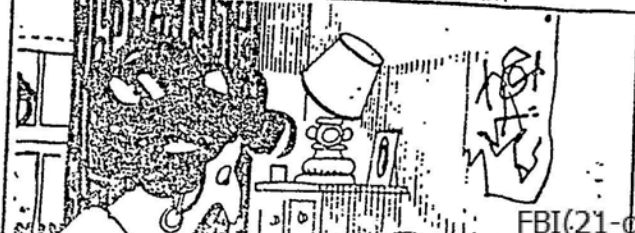
On June 14, 1979, at the Army-Navy Country Club near Washington, Ghazala and Sabet led still another Tersam competitor to believe that his firm would get the lucrative shipping contract. Later that evening, an American associate of the two Egyptian military men offered the competitor a subcontract if he would make no fuss about the Tersam deal.

B17

BIG GEORGE VIRGIL PARTCH



DENNIS THE MENACE HANK KETCHAM



How Palestinians tapped U.S. arms

By JACK ANDERSON

Coded cables tell tale of Cairo-D.C. intrigue

A FLURRY of coded messages between Egyptian and American businessmen reveals the backroom manipulation by high Egyptian officials that gave a small company with Palestinian connections exclusive control of billions of dollars' worth of U.S. arms shipments to Egypt.

The cables between Cairo and Washington from May to December 1979 trace the progress of the businessmen's state of mind from suspicion through alarm to final confirmation that they had been royally lied to by the men who now run Egypt. Copies of the cables were obtained by my associates Indy Badhwar and Dale Van Atta.

The messages used code words, including: "Fathers" for the U.S. Congress; "Plasma" for the U.S. aid program; "Wedding" for the arms shipping contract; "Cage" for the Pentagon; "Umpire" for Kamal Has-

san Ali, now Egyptian deputy prime minister, and "Shortstop" for Abu Ghazala, now the defense minister.

In addition, there were uncoded references to Hosni Mubarak, the new president of Egypt, and his brother-in-law, Mounir Sabet, now chief of military procurement. There was no suspicion that Mubarak was actively involved in the secret deal.

The background of the scandal starts with the Camp David accords, signed in March 1979. To sweeten the pot for Egypt, President Carter promised billions of dollars in U.S. military aid. Several prominent U.S. and Egyptian firms submitted bids for the lucrative arms contract, and were assured that they were being given consideration.

Actually, an exclusive contract was secretly

awarded to a Geneva-based company named Tersam in April 1979. Yet the Egyptian officials continued to pretend that the bidding was still open.

In early May, a cable from one East Coast businessman to a Cairo associate gave no hint that anything was wrong. "Contacted key Fathers (Congressmen) and basically a blank check for both countries to draw upon. \$2 billion to Egypt next two years. Umpire (Ali) must have strong Washington support to fight for Egypt's fair share (of arms contracts). Fathers and Cage (Pentagon) agree central procurement will save millions and assure quality control."

The first note of alarm came in a cable from Washington to Cairo on May 15: "Our people say Salem (Hassan Salem,

Tersam's Egyptian front man) has exclusive contract with Umpire's signature on it. Is this true? This, of course, was all too true.

But the response from Cairo was reassuring. "Position still strong as secured [by] Umpire Saturday. Umpire insists on fact that no wedding [shipping contract] without our prior knowledge." This assurance from Ali, who was then defense minister, was given a month after the secret deal was made with Tersam.

Next, from D.C.: "We have found out, from Army Security Assistance Center that a company headed by Hassan Salem of Alexandria, Va., has been given the authority by the Egyptian government to do all freight forwarding. We have all been made out to be fools."

From Cairo: "Detailed report was delivered to the Vice President [Mubarak] by hand. Mentioned all high standing persons by name as presented from Cage [Pentagon], and Fathers [Congress]. Umpire recognized and promised to change all matters."

From New York: "This project involves the national security of Home Base [Egypt] and Umpire has placed it in the hands of your declared enemy [Palestinians]. If this vital disclosure does not get an instantaneous reaction, all is for nothing."

From Cairo: "Authorities insisting that report to Vice President is not true and that there is no exclusive contract signed with Tersam."

But the cat was out of the bag. Letters from Ghazala and from Ali's office acknowledged that the Tersam deal had been cut months before. Both these letters are in my possession.

x Airtel

8/9/82

TO: SAC, KANSAS CITY
FROM: *JW* SAC, ALEXANDRIA (206A-182) (SQ 4) (P)

THOMAS GREGORY CLINES;

[Redacted]
EGYPTIAN AMERICAN TRANSPORT AND SERVICES
CORPORATION (EATSCO)
FAG - DOD
FOREIGN CORRUPT PRACTICES ACT
(OO:AX)

b6 -2
b7C -2

Enclosed for Kansas City are the following; the
original and one copy of a Federal Grand Jury subpoena; and

[Redacted]
[Redacted]

b3 -3
b6 -2
b7C -2

For Kansas City's information, EATSCO is an entity
located at 7777 Leesburg Pike, Falls Church, Virginia.
EATSCO obtained an exclusive contract with the government
of Egypt to manage the shipping of military equipment
purchased by Egypt with a \$1.5 billion United States Foreign
Military Sales Loan. Subjects Clines and *[Redacted]* formed EATSCO
and have been its owners through most of its operations.
Clines is a retired Central Intelligence Agency (CIA) official
and *[Redacted]* is *[Redacted]*, who resides at *[Redacted]*,
[Redacted] Fraud allegations have been made against EATSCO.

b6 -2
b7C -2

2-Kansas City (Enc. 3)
③-Alexandria
(2-206A-182)
(1-66-384 Sub C)

MJA:srt *out*
(5)

206A-182-40
SEARCHED INDEXED
SERIALIZED FILED

ALL INFORMATION
HEREIN IS UNCLAS
DATE 7/5/88 BY *[Redacted]*

b6 -1
b7C -1

FBI(21-cv-5450)-866

AX 206A-182

LEADS:

KANSAS CITY

AT [REDACTED]

Serve the enclosed subpoena [REDACTED]
[REDACTED]

b3 -3
b6 -2
b7C -2

2*

x Airtel

8/9/82

TO: SAC, KANSAS CITY
FROM: SAC, ALEXANDRIA (206A-182) (SQ 4) (P)

THOMAS GREGORY CLINES;

[REDACTED]
EGYPTIAN AMERICAN TRANSPORT AND SERVICES
CORPORATION (EATSCO)
FAC - DOD
FOREIGN CORRUPT PRACTICES ACT
(OO:AX)

b6 -2
b7C -2

Enclosed for Kansas City are the following; the
original and one copy of a Federal Grand Jury subpoena; and

[REDACTED]

b3 -3
b6 -2
b7C -2

For Kansas City's information, EATSCO is an entity
located at 7777 Leesburg Pike, Falls Church, Virginia.
EATSCO obtained an exclusive contract with the government
of Egypt to manage the shipping of military equipment
purchased by Egypt with a \$1.5 billion United States Foreign
Military Sales Loan. Subjects Clines and [REDACTED] formed EATSCO
and have been its owners through most of its operations.
Clines is a retired Central Intelligence Agency (CIA) official
and [REDACTED] is [REDACTED] who resides at [REDACTED]
[REDACTED] Fraud allegations have been made against EATSCO.

b6 -2
b7C -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/5/88 BY [REDACTED]

b6 -1
b7C -1

2-Kansas City (Enc. 3)
③-Alexandria
(2-206A-182)
(1-66-384 Sub C)
MJA:srt *srt*
(5)

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

AX 206A-182

LEADS:

KANSAS CITY

AT [REDACTED]

Serve the enclosed subpoena [REDACTED]
[REDACTED]

b3 -3
b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION

7/12/82

Date of transcription

On [redacted], a subpoena to testify before the grand jury, issued in United States District Court for the Eastern District of Virginia, was served to [redacted]

Subpoena directed [redacted]

b3 -3
b6 -2
b7C -2

ALL INFORMATION
HEREIN IS UNCLAS
DATE 7/5/88

b6 -1
b7C -1

Investigation on 7/9/82 at [redacted] File # NY 206A-121
by SA [redacted] /dsm Date dictated 7/12/82

b3 -3
b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-870

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/82

1
 [redacted] a subpoena to testify before the grand jury, issued in United States District Court for the Eastern District of Virginia, was served [redacted]

b3 -3
 b6 -2
 b7C -2

Subpoena directed [redacted]
 [redacted]

b6 -1
 b7C -1

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/5/88 BY [redacted]

Investigation on 7/9/82 at [redacted]

by SA [redacted] /dsm

Date dictated 7/12/82

NY 206A-121
 SEARCHED INDEXED
 SERIALIZED FILED
 AUG 9 1982
 FBI - ALEXANDRIA
 agency [redacted]
 [redacted]
 [redacted]

b3 -3
 b6 -1
 b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-871

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date **AUG 06 1982**

TO: SAC, ALEXANDRIA (206A-182) (P)

FROM: ADIC, NEW YORK (206A-121) (RUC)

SUBJECT: THOMAS GREGORY CLINES; [REDACTED]
 EGYPTIAN AMERICAN TRANSPORT AND SERVICES
 CORPORATION
 (EATSCO);
 FAG-DOD; FCPA
 (00: AX)

[REDACTED]
 THOMAS GREGORY CLINES;
 BRIBERY; CONFLICT OF INTEREST; FCPA;
 (00: AX)
 (AX 58-222)

ReAXtel to NY, dated 7/19/82.

Enclosed for Alexandria are the original and two
 copies of FD-302 of interview with [REDACTED], Agents inter-
 view notes and NY Times newspaper article concerning captioned
 matter, [REDACTED]

As there is no outstanding investigation, NY Division
 will RUC.

(2-Alexandria (Encls.3)
 (1-58-222)
 1-New York

JJP:jlc
 (4)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/5/00 BY [REDACTED]

206A-182-42
 SEARCHED INDEXED
 SERIALIZED FILED

AUG 9 1982

Approved: LFL/gpd

Transmitted _____

(Number)

(Time)

Per _____

b6 -2
b7C -2b6 -2
b7C -2b6 -1
b7C -1

1519
#462

206A - 182 - 43

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 9 1982	
	MAA
	SPC

b6 -1
b7C -1

GRAND JURY NO. [redacted]

JOHN DOE NO. [redacted]

United States District Court
FOR THE

EASTERN DISTRICT OF VIRGINIA - Alexandria

b3 -3
b6 -2
b7C -2

to

[redacted]

You are hereby commanded to appear in the United States District Court for the Eastern
District of Virginia at [redacted] in the city of
Alexandria [redacted] to
testify before the Grand Jury and bring with you¹

b3 -3

See attached.

This subpoena is issued on application of the United States.

[redacted]
Assistant United States Attorney
701 Prince Street
Alexandria, Virginia 22314
[redacted]

W. FARLEY POWERS, JR.

b3 -3
b6 -4

Date [redacted] [redacted]

Clerk b7C -4

By

Maria Hewitt

Deputy Clerk

¹Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at [redacted] on
and on [redacted]
within named [redacted]
by delivering a copy to [redacted] and tendering to [redacted] the fee for one day's attendance and the mileage
allowed by law.

b3 -3
b6 -2
b7C -2

Date [redacted], 19 [redacted]

By

SA [redacted]

[redacted]

b3 -3
b6 -1
b7C -1

Service Fees

Travel _____ \$

Services _____

Total _____ \$

FBI(21-cv-5450)-875

¹Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b) Federal Criminal Procedure)

ISIS
the
8/8/82

206A-182-44

AUG 9 1982	
	<i>[Signature]</i>
	<i>[Signature]</i>

b6 -1
b7C -1

FBI

TRANSMIT VIA:

- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date **AUG 0 5 1982**

TO: SAC, ALEXANDRIA (206A-182) (P)

FROM: ADIC, NEW YORK (206A-121) (P)

SUBJECT: THOMAS GREGORY CLINES;
EGYPTIAN AMERICAN TRANSPORT
AND SERVICES CORPORATION (EATSCO)
FAG-DOD;
FOREIGN CORRUPT PRACTICES ACT
(OO: AX)

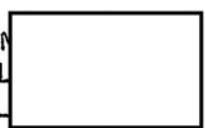
ReAxairtel to Houston, dated 6/24/82.

Enclosed for Alexandria is the original and a copy of two (2) 302s on service of two subpoenas sent with above referenced airtel, and one copy of each subpoena.

~~Since there are no further leads, the file is being closed.~~
~~NY 100-100000-100000~~

1515
per 7-83

ALL INFORMATION
HEREIN IS UNCL
DATE 7/5/88



2-Alexandria (Encls. 6)
2-New York

JJP:amt
(5)

206A-182-45

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 9 1982	
FBI - ALEXANDRIA	

Approved: [Signature]

Transmitted _____ (Number) (Time)

AIRTEL

AUG 0 5 1982

TO: SAC, ALEXANDRIA (206A-182) (P)

FROM: ADIC, NEW YORK (206A-121) (P)

SUBJECT: THOMAS GREGORY CLINES;
[REDACTED]
EGYPTIAN AMERICAN TRANSPORT
AND SERVICES CORPORATION (EATSCO)
FAG-DOD;
FOREIGN CORRUPT PRACTICES ACT
(OO: AX)

b6 -2
b7C -2

ReAxairtel to Houston, dated 6/24/82.

Enclosed for Alexandria is the original and a copy of two (2) 302s on service of two subpoenas sent with above referenced airtel, and one copy of each subpoena.

ALL INFORMATION
HEREIN IS UNCL
DATE 7/3/82



b6 -1
b7C -1

2-Alexandria (Encls. 6)
2-New York

JJP:amt
(5)

5

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 9 1982	
FBI - ALEXANDRIA	

FBI(21-cv-5450)-879

GRAND JURY NO. [redacted]
JOHN DOE NO. [redacted]

United States District Court
FOR THE

EASTERN DISTRICT OF VIRGINIA - Alexandria

b3 -3
b6 -2
b7C -2

to

[redacted]

You are hereby commanded to appear in the United States District Court for the Eastern
District of Virginia at [redacted] in the city of
Alexandria on the [redacted] to
testify before the Grand Jury and bring with you¹

b3 -3

See attached.

This subpoena is issued on application of the United States.

[redacted]
Assistant United States Attorney
701 Prince Street
Alexandria, Virginia 22314
[redacted]

W. FARLEY POWERS, JR.

b3 -3
b6 -4
b7C -4
Clerk

Date [redacted] [redacted]

By

Maria Hewitt

Deputy Clerk.

¹Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at [redacted] on [redacted]
and on [redacted] at [redacted] I served it on the
within named [redacted]
by delivering a copy to [redacted] and tendering to [redacted] the fee for one day's attendance and the mileage
allowed by law.

b3 -3
b6 -2
b7C -2

Date [redacted] 19 [redacted]

By

SA [redacted]
[redacted]

Service Fees

Travel [redacted] \$

Services [redacted]

Total [redacted] \$

FBI(21-cv-5450)-880

¹Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/10/82

EATSCO's

Accounting Technician [REDACTED], was furnished with one box of records regarding application for export licenses for permanent export of unclassified implements of war and related unclassified technical data for the period ~~from~~ October, 1979, to June 10, 1981. The records and an inventory of the records were provided to the writer by Liz Gallivan, Department of State, Rosslyn, Arlington, Virginia.

b6 -1
b7C -1

The records will be located in the basement of the United States Attorney's Office, for the Eastern District of Virginia, Alexandria, Washington, and Prince Street.

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 7/5/88 BY [REDACTED]

Investigation on 7/21/82 at Rosslyn, Arlington, VA File # Alexandria 206A-182 - 46
by DA AT [REDACTED]:mbe Date dictated 7/24/82.

b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-881

012
FM ALEXANDRIA (58-222) (52-223) (206A-182)

TO DIRECTOR PRIORITY *70% 9p*

BT

UNCLAS

[REDACTED] ET AL; BRIBERY CONFLICT OF
INTEREST; FOREIGN CORRUPT PRACTICES ACT (FCPA); OO:AX - AX FILE 58-222

[REDACTED] ET AL; BRIBERY; COI; FCPA; OO:AX - AX FILE
58-223; THOMAS GREGORY CLINES; [REDACTED]; EGYPTIAN
AMERICAN TRANSPORT AND SERVICES CORP (EATSCO); FRAUD AGAINST THE
GOVERNMENT - DOD; FCPA; OO:AX; AX FILE 206-A-182

b6 -2
b7C -2

RE AUGUST 6, 1982, TELECALL FROM ALEXANDRIA SUPERVISOR

[REDACTED] TO BUREAU [REDACTED]

FOR BUREAU'S INFORMATION, ON AUGUST 5, 1982, AT 8:45PM,

[REDACTED] RECEIVED PHONE CALL FROM WASHINGTON POST REPORTER, [REDACTED]

b6 -1, -2
b7C -1, -2

[REDACTED] (PH). [REDACTED] TOLD [REDACTED] THAT POST IS PREPARING A

SERIES OF UPCOMING ARTICLES ON CAPTIONED SUBJECTS. [REDACTED]

SPECIFICALLY MENTIONED BRIBERY OF HIGH EGYPTIAN OFFICIALS AND

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/23/88 BY [REDACTED]

b6 -1
b7C -1

*1515
me 7-8*
FBI(21-cv-5450)-882

206A-182-41

SEARCHED <i>12</i>	INDEXED <i>22</i>
SERIALIZED <i>12</i>	FILED <i>12</i>
AUG 11 1982	
FBI - ALEXANDRIA	

me *me* *me*

b6 -1
b7C -1

PAGE TWO AX 58-222 UNCLAS

CAPTIONED SUBJECTS AS TOPIC FOR FORTHCOMING ARTICLES. REPORTER

SEEMED KNOWLEDGABLE ABOUT ASPECTS OF CASE AND ASKED IF [REDACTED]

b6 -1, -2
b7C -1, -2

KNEW A BUREAU AGENT NAMED "FITZGERALD." REPORTER GAVE NO INDICATION

AS TO WHEN ARTICLES WILL APPEAR.

[REDACTED]
[REDACTED] AND DECLINED FURTHER COMMENT

STATING ONLY THAT HE IS [REDACTED]

b6 -2
b7C -2

[REDACTED] PROFESSED NO KNOWLEDGE OF A BUREAU AGENT WITH ABOVE NAME

AND TOLD REPORTER HE WAS NOT INVOLVED IN BRIBERY INVESTIGATION.

[REDACTED] REFERRED REPORTER TO MARAD OFFICIALS FOR FURTHER INFORMATION.

BT

FBI(21-cv-5450)-883

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/82

On Monday morning, [redacted]
[redacted] was contacted at a conference room at [redacted]
[redacted], by Assistant U. S.
Attorney [redacted] Alexandria, Virginia, and
Special Agent THOMAS FITZPATRICK of FBI, Alexandria, Virginia.
[redacted] was accompanied by his Attorneys, [redacted] and
[redacted] of Washington, D. C. This contact was
for the purpose of conducting session number two of an inter-
view of [redacted] in connection with [redacted]
[redacted]
and AUSA [redacted] This interview was to be conducted in
[redacted]

b6 -2, -4
b7C -2, -4
b7D -1

[redacted] was aware of the official identities of the
interviewing officials from prior interview on the evening
of [redacted] at the same location.

b6 -2
b7C -2
b7D -1

[redacted] advised as follows on this occasion:

[redacted]:

[redacted]

b6 -2
b7C -2
b7D -1

[redacted]

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/16/88

b6 -1
b7C -1

Interviewed on [redacted] at [redacted] File # AX 58-222
AX 58-223
AX 206A-182
by SA Thomas Fitzpatrick Date dictated 8/4-5/82

FEDERAL BUREAU OF INVESTIGATION

~~NO FOREIGN DISSEMINATION~~Date of transcription 8/4/82

All paragraphs are unclassified unless specifically indicated to be classified at end of paragraph.

On Sunday evening, [redacted] was contacted at a conference room at [redacted], [redacted], by Assistant U. S. Attorney [redacted] Alexandria, Virginia, and Special Agent THOMAS FITZPATRICK of FBI, Alexandria Virginia [redacted] was accompanied by his Attorneys, [redacted] of Washington, D. C. This interview had been arranged at the request of [redacted] and AUSA [redacted] and was conducted in [redacted], [redacted]

b6 -2, -4
b7C -2, -4
b7D -1

[redacted] was advised at the outset of the official identities of the contacting officials, and that this session would be oriented towards obtaining background information regarding him.

He thereafter provided the following information:

Full Name:

Commonly Used Names:

Nationality:

Citizenship:

Date of Birth:

Place of Birth:

[redacted]

Residences:

[redacted]

b6 -2
b7C -2
b7D -1

Father:

DECLASSIFIED BY 568 SL/D/bce
ON 11/28/94

LT-87-2415-LFO

Interviewed on [redacted]

at [redacted]

File #

AX 58-222

AX 58-223

AX 206A-182-419

b6 -2
b7C -2
b7D -1

by

SA THOMAS FITZPATRICK

Date dictated

8/3/82

~~CLASSIFIED AND EXTENDED BY G-3~~

FBI(21-cv-5450)-906

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~DATE OF REVIEW FOR DECLASSIFICATION~~

~~OADR~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

~~NO FOREIGN DISSEMINATION~~

DCU.
matches
w/
AX 206-182-
1A (20)

~~NO FOREIGN DISSEMINATION~~
~~SECRET~~

~~SECRET~~

~~SECRET~~

~~NO FOREIGN DISSEMINATION~~
~~SECRET~~

Same
as

AK
206-182

1A-20

FEDERAL BUREAU OF INVESTIGATION

NO FOREIGN DISSEM

All paragraphs are unclassified unless specifically indicated to be classified at end of paragraph.

Date of transcription 8/4/82

On Sunday evening, August 1, 1982 [redacted] was contacted at a conference room at [redacted] by Assistant U. S. Attorney [redacted] Alexandria, Virginia, and Special Agent THOMAS FITZPATRICK of FBI, Alexandria, Virginia. [redacted] was accompanied by his Attorneys, [redacted] of Washington, D. C. This interview had been arranged at the request of [redacted] and AUSA [redacted] and was conducted in [redacted]

b6 -2, -4
b7C -2, -4
b7D -1

[redacted] was advised at the outset of the official identities of the contacting officials, and that this session would be oriented towards obtaining background information regarding him.

He thereafter provided the following information:

Full Name:

Commonly Used Names:

Nationality:

Citizenship:

Date of Birth:

Place of Birth:

b6 -2
b7C -2
b7D -1

Residences:

slules

Classified by SP5C10m.S

Declassify on: OADR 283,591

b6 -2
b7C -2
b7D -1

Father:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Interviewed on [redacted] of [redacted]

File #

AX 58-222

AX 58-223

AX 206A-182-49

by SA THOMAS FITZPATRICK

Date dictated 8/3/82

CLASSIFIED AND EXTENDED BY 8-3

FBI(21-cv-5450)-924

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

it and its contents are not to be distributed outside your agency.

DECLASSIFIED BY 5663 340/6

SECRET

NO FOREIGN DISSEM

11/28/94

2.7-87-2415-45

~~SECRET~~

~~NO FOREIGN DISSEMINATION~~

~~SECRET~~

~~SECRET~~

~~NO FOREIGN DISSEMINATION~~

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/24/82

TO: SAC, ALEXANDRIA (206A-182)
 FROM: SAC, NEW ORLEANS (206A-83)(RUC)

THOMAS GREGORY CILNES.

EGYPTIAN AMERICAN TRANSPORT
 AND SERVICES CORPORATION (EATSCO)
 FAG - DOD;
 FOREIGN CORRUPT PRACTICES ACT
 OO: AX

Re Alexandria airtel to Houston dated 6/24/82, and
 New Orleans airtel to Alexandria dated 7/8/82.

Enclosed for Alexandria is one envelop containing
 documents in response to a Federal Grand Jury Subpoena which
 was served on [REDACTED]

The enclosed documents were furnished to SA JOHN P.
 GILBERT, [REDACTED] as authorized by the United
 States Attorney, Alexandria, Virginia.

b6 -2
 b7C -2

b3 -3
 b6 -2
 b7C -2

②-Alexandria (Enc 1)
 1-New Orleans
 JPG/jpg
 (3)

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 7/6/88

GRAND JURY MATERIAL - DISSEMINATE ONLY
 PURSUANT TO RULE 6 (e), Fed. R. Crim. P.

b6 -1
 b7C -1

Approved: _____

Transmitted _____
 (Number) (Time)

206A-182-5
 AUG 27 1982
 Per [Signature]

1512
Kam 9.82

206A-182-52

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1982	
FBI - ALBANY	

[Signature]

GRAND JURY NO. [redacted]
JOHN DOE NO. [redacted]

United States District Court
FOR THE

EASTERN DISTRICT OF VIRGINIA - Alexandria

b3 -3

[redacted]

to

[redacted]

b3 -3
b6 -2
b7C -2

You are hereby commanded to appear in the United States District Court for the Eastern
District of Virginia [redacted] in the city of
Alexandria [redacted] to
testify before the Grand Jury and bring with you¹

see attached.

This subpoena is issued on application of the United States.

[redacted]
Assistant United States Attorney
701 Prince Street
Alexandria, VA 22314

b3 -3
b6 -4
b7C -4

W. FARLEY POWERS, JR.

Clerk.

Date [redacted] [redacted]

By Renee H. Buffaloni
Deputy Clerk.

¹Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at [redacted]
and on [redacted] at [redacted] I served it on the
within named [redacted]
by delivering a copy to [redacted] and tendering to [redacted] the fee for one day's attendance and the mileage
allowed by law.

b3 -3
b6 -2
b7C -2

Date [redacted] [redacted] By [redacted]

b3 -3
b6 -1
b7C -1

Service Fees
Travel _____ \$
Services _____
Total _____ \$

²Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/25/82

TO: SAC, ALEXANDRIA (206A-182)

FROM: SAC, KANSAS CITY (206A-87) (SQ. 2) P

THOMAS GREGORY CLINES;

EGYPTIAN-AMERICAN TRANSPORT AND
 SERVICES CORPORATION (EATSCO)
 FAG-DOD
 FOREIGN CORRUPT PRACTICES ACT
 OO AX

Re Alexandria airtel to Kansas City 8/6/82.

Enclosed for Alexandria are the original and one
 copy of a Federal Grand Jury subpoena with executed return.

For information of Alexandria, copy of subpoena
 was served on [redacted]
 was also provided with enclosed letter from referenced airtel.

2 Alexandria (Encs. 2)
 2 Kansas City
 KBK:ikc
 (4)

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 7/6/88

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI(21-cv-5450)-955

b6 -2
 b7C -2

b3 -3

b6 -1
 b7C -1

b6 -1
 b7C -1

X AIRTEL

8/25/82

TO: SAC, ALEXANDRIA (206A-182)
FROM: SAC, KANSAS CITY (206A-87) (SQ. 2) P

THOMAS GREGORY CLINES;
[REDACTED]

EGYPTIAN-AMERICAN TRANSPORT AND
SERVICES CORPORATION (EATSCO)
FAG-DOD
FOREIGN CORRUPT PRACTICES ACT
OO AX

b6 -2
b7C -2

Re Alexandria airtel to Kansas City 8/6/82.

Enclosed for Alexandria are the original and one
copy of a Federal Grand Jury subpoena with executed return.

For information of Alexandria, copy of subpoena
was served on [REDACTED]
was also provided with enclosed letter from referenced airtel.

b3 -3

② Alexandria (Encs. 2)
2 Kansas City
KBK:ikc
(4)

206A-182-53

b6 -1
b7C -1

g. 8

2

FBI(21-cv-5450)-956

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/82

[redacted] and advised of the official identity of the interviewing Agent. He was advised that the purpose of the contact was to serve on him, a Federal Grand Jury Subpoena that had been issued by the Eastern District of Virginia. He was provided with a copy of the original subpoena and a sealed envelope from the U.S. Attorney, Alexandria, Virginia.

b3 -3
b6 -2
b7C -2

[redacted] was advised that any questions concerning this subpoena should be addressed to the Assistant U.S. Attorney whose name appears on the front of the subpoena.

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 7/6/88 BY [redacted]

206A-183-54

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1982	
FBI - ALEXANDRIA	

[Signature]

b6 -1
b7C -1

Investigation on 8/19/82 at [redacted] File # SF 206A-135
by SA [redacted] Date dictated 8/19/82

b3 -3
b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

8/24/82

b3 -3
b6 -2
b7C -2

[redacted]
[redacted]
[redacted] and advised of the official identity of the interviewing Agent. He was advised that the purpose of the contact was to serve on him, a Federal Grand Jury Subpoena that had been issued by the Eastern District of Virginia. He was provided with a copy of the original subpoena and a sealed envelope from the U.S. Attorney, Alexandria, Virginia.

[redacted] was advised that any questions concerning this subpoena should be addressed to the Assistant U.S. Attorney whose name appears on the front of the subpoena.

1515
6-83 KE
ALL INFORMATION
HEREIN IS UNCLAS
DATE 7/6/88 BY [redacted]

b6 -1
b7C -1

AX-206A-183-54

Investigation on 8/19/82 at [redacted] File # SF 206A-135
by SA [redacted] /jan Date dictated 8/19/82

b3 -3
b6 -1
b7C -1

1513
KAR 9/82

206A-183-54A

SEARCHED	INDEXED
SERIALIZED	FILED
1982	
FBI-ALEXANDRIA	
Jw	

GRAND JURY NO. [redacted]
JOHN DOE NO. [redacted]

United States District Court
FOR THE

EASTERN DISTRICT OF VIRGINIA - Alexandria

b3 -3

to

[redacted]

b3 -3
b6 -2
b7C -2

You are hereby commanded to appear in the United States District Court for the Eastern
District of Virginia [redacted] in the city of
Alexandria on the [redacted] to
testify before the Grand Jury and bring with you¹

see attached.

This subpoena is issued on application of the United States:

[redacted]
Assistant United States Attorney
701 Prince Street
Alexandria, VA 22314

W. FARLEY POWERS, JR.

b3 -3
b6 -4
Clerk. b7C -4

Date [redacted] [redacted]

By Renee St. Buffalo
Deputy Clerk.

¹Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at [redacted] on [redacted]
and on [redacted] at [redacted] I served it on the
within named [redacted]
by delivering a copy to [redacted] and tendering² to [redacted] the fee for one day's attendance and the mileage
allowed by law.

b3 -3
b6 -1, -2
b7C -1, -2

Date [redacted] [redacted] By [redacted]

Service Fees
Travel _____ \$
Services _____
Total _____ \$

FBI(21-cv-5450)-961

²Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/24/82

TO: SAC, ALEXANDRIA (206A-182) (SQ.4)
 FROM: SAC, SAN FRANCISCO (206A-135) (RUC) (EBMRA)
 SUBJECT: THOMAS GREGORY CLINES:

[REDACTED]
 Egyptian American Transport and
 Services Corporation (EATSCO)
 FAG-DOD Foreign Corrupt Practices Act
 OO: Alexandria

Re AX airtel to KC, dated 8/6/82.

Enclosed for Alexandria is the original of a Federal
 Grand Jury Subpoena served on [REDACTED] and an original
 and one copy of a FD-302 reflecting service of this subpoena.

2-Alexandria (Enc.2)
 1-San Francisco
 JAL/jan
 (3)

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 7/6/88

206A-183-55

8 0

h

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI(21-cv-5450)-963

b6 -2
 b7C -2

b3 -3
 b6 -2
 b7C -2

b6 -1
 b7C -1

~~SECRET~~

300 North Lee Street
Room 500
Alexandria, Virginia 22314
August 30, 1982

FOI/PA # 283,591
APPEAL #
CIVIL ACT. #
E.O. # 12356
DATE 7/6/88 INITIALSoms

~~(S)~~ Appropriate Agency Info classified
PER their letter 2/6/80 [redacted]

7/6/88
Classified by [redacted] b6 -1
Declassify on: OADR b7C -1

[redacted]
Criminal Division
U. S. Department of Justice
Washington, D. C. 20001

Dear [redacted] ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

In accordance with your telephonic request to Special Agent (SA) Thomas Fitzpatrick of this office on August 25, 1982, the following data is being forwarded to you for making an appropriate request to the Central Intelligence Agency (CIA). (It is noted that this requested information is similar to data requested in Federal Bureau of Investigation (FBI) letter sent to CIA dated July 21, 1982, but differs in that in some cases it limits the initial information being sought.)

Please request the CIA to provide any information concerning the employment, association, affiliation, or contact with the CIA of the following individuals, unless limiting comments are made under each name set forth below: ~~(S-1) (S-4)~~

1. [redacted] ALSO KNOWN AS [redacted]

Reportedly [redacted]
[redacted] reportedly fired in recent months from a position with [redacted] b6 -2
[redacted] he reportedly had been recently b7C -2
working out of Egypt and possibly had contact with Ed Wilson when Wilson was still in Libya. ~~(S-1) (S-4)~~

2-Addressee

- 1-United States Attorney, Washington, D. C.
- 1-United States Attorney, Alexandria, Virginia
- ⑤-Alexandria (1-58-222) (1-206A-182) (1-[redacted])
(1-58-246) (1-66-71 Sub A)

TF:kar
(9)

Kar

206A-182-56

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

7 8 FBI(21-cv-5450)-964

~~SECRET~~

2. [REDACTED]

Former farm employee of Ed Wilson's at Upperville, Virginia, who was possibly in Uganda in recent years on possible intelligence mission using an agriculture project cover. ~~(S-1)(u)~~ b6 -2 b7C -2

3. BRIGADIER GENERAL JOSEPH J. CAPPUCCI (U.S. AIR FORCE - RETIRED):

Date of birth January 1, 1913, at Bridgeport, Connecticut, former Director of U. S. Air Force Office of Special Investigations (OSI) and former Director of Defense Investigative Service (DIS), reportedly was contact for Ed Wilson's organization in Egypt, resides at Falls Church, Virginia, operated entity called Joseph J. Cappucci Associates at Washington, D.C. (Limit initially to any information associating him with Ed Wilson, Tom Clines and/or Ted Shackley; advise if Cappucci or Joseph J. Cappucci Associates involved in any CIA operations as proprietary asset or employee; advise if CIA has any information regarding Cappucci's reported work or activity in Egypt.) ~~(S-1)(u)~~

4. [REDACTED]

White male, born [REDACTED], a lawyer, who has recently resided in [REDACTED] and is [REDACTED] he functioned [REDACTED] to Ed Wilson in [REDACTED] and assisted in some of his business matters. ~~(S-1)(u)~~

b6 -2
b7C -2

5. [REDACTED]

He is reportedly of [REDACTED] is an American citizen, and is [REDACTED], Incorporated, at Baltimore, Maryland; his company does freight forwarding for EAFSCOG. ~~(S-1)(u)~~

b6 -2
b7C -2

6. [REDACTED]

Former CIA employee whose first name is possibly [REDACTED] b3 per CIA he worked with Ted Shackley at CIA and retired long before he did. b6 -4 (Limit initially to a personnel summary to include his assignments working with Ted Shackley.) ~~(S-1)(u)~~ b7C -4

7. [REDACTED] ALSO KNOWN AS [REDACTED]

b6 -2
b7C -2

Husband of [REDACTED] and [REDACTED] in PEMMEX, the Mexican National Oil Company. ~~(S-1)(u)~~

~~SECRET~~

~~SECRET~~

8. [redacted]:

A [redacted] who is or was married [redacted]
[redacted] with the PEMMEX, the Mexican National Oil
Company. ~~(S-1)(C)~~

b6 -2
b7C -2

9. [redacted]

A reported former CIA officer [redacted]

[redacted] ~~(S-1)(C)~~ (Limit initially to a personnel summary, but
include any knowledge of his activities since leaving CIA.) ~~(S-1)(C)~~

b1 per CIA
b3 per CIA
b6 -4
b7C -4

10. [redacted]

White male, date of birth [redacted] Social Security
Account Number [redacted] he is [redacted]
[redacted] Corporation, Vienna, Virginia. [redacted] has done heavy
construction work in the Middle East and [redacted] has spent
considerable time in the Middle East.) His daughter [redacted]
[redacted] is the [redacted] and he was formerly in business
with an Egyptian, [redacted] in a corporation called Krumza.
(Also conduct checks regarding Grove Overseas Corporation having any
association, affiliation or contact with CIA. ~~(S-1)(C)~~)

b6 -2
b7C -2

11. [redacted]

White male, [redacted] former U. S. Special Forces
member and reportedly a former CIA employee. He now resides and
works in Ireland. (Limit initially to a personnel summary and
any information linking [redacted] to Ed Wilson, Tom Clines and/or [redacted]
[redacted] during or since CIA employment.) ~~(S-1)(C)~~

b6 -4
b7C -4

12. [redacted] (U. S. AIR FORCE - RETIRED):

SSAN: [redacted] he is a close personal friend of
[redacted]
works for [redacted]
[redacted] and his last military assignment was as head of the
[redacted] in Washington, D. C.; he
resides at [redacted] ~~(S-1)(C)~~

b6 -2
b7C -2
b7D -1

13. SIXTO "TITO" MESA:

Reportedly a Cuban residing in Key Biscayne or Miami,
Florida, who is in his seventies, he [redacted] is reportedly a former member
of Cuban Brigade 2506 in the early 1960's and [redacted] was possibly a
contact of Tom Clines. ~~(S-1)(C)~~

~~SECRET~~

~~SECRET~~

14. R. G. HOBELMANN COMPANY, INCORPORATED, ALSO KNOWN AS
HOBELMANN COMPANY:

A freight forwarder at 900 First National Bank Building,
Baltimore, Maryland. This company handles freight forwarding
for EATSCO. ~~(S)~~ (u)

15. [redacted]:

White male. [redacted], SSAN:

[redacted] McLean, b6 -4 per FBI and CIA
reportedly a former CIA employee and EATSCO employee. (L/b7c -4
initially to a personnel summary of his CIA employment, but include
any information showing his association with Tom Clines and/or
Ed Wilson while [redacted] was employed with CIA or since leaving CIA. ~~(S)~~ (u)

16. GENERAL [redacted], ALSO KNOWN AS GENERAL [redacted]

He is reportedly an Egyptian, who, as [redacted]
[redacted], operates liaison offices for EATSCO at Alexandria
and Cairo, Egypt. ~~(S)~~ (u)

b6 -2
b7c -2

17. WILLIAM WELLS:

Former CIA Deputy Director at Operations (DDO). (Limit
initially to a personnel summary.) ~~(S)~~ (u)

18. JACK WHITNER OR WHITIER:

A reported CIA Paymaster, who handled payments attendant
to expenses of resettling a high ranking Southeast Asian refugee
in the United States in the 1970's. (Limit initially to a personnel
summary to include any information relating to above-mentioned
refugee resettlement matter.) ~~(S)~~ (u)

Should you have any question or problems regarding this
request, please contact SA Thomas Fitzpatrick at 683-2680.

Very truly yours,

LAWRENCE KARL YORK
Special Agent in Charge

By: [redacted]

Supervisory Special Agent

b6 -1
b7c -1

~~SECRET~~

FBI(21-cv-5450)-967

~~SECRET~~

1 - United States Attorney
District of Columbia
U. S. Courthouse
3rd and Constitution Avenue
Second Floor
Washington, D. C. 20001
(Attention: Assistant United States Attorney
[redacted])

1 - United States Attorney
Eastern District of Virginia
701 Prince Street
Alexandria, Virginia 22314
(Attention: Assistant United States Attorney
[redacted])

b6 -4
b7C -4

~~SECRET~~

1515
7-83 KQ

206 A-182-58

4H 4H



GRAND JURY NO. [redacted]
JOHN DOE NO. [redacted]

United States District Court
FOR THE

b3 -3

EASTERN DISTRICT OF VIRGINIA - Alexandria

to

[redacted]

b3 -3
b6 -2
b7C -2

You are hereby commanded to appear in the United States District Court for the Eastern
District of Virginia [redacted] in the city of
Alexandria on the [redacted] to
testify before the Grand Jury and bring with you¹

see attached.

This subpoena is issued on application of the United States.

[redacted]
Assistant United States Attorney
701 Prince Street
Alexandria, VA 22314

W. FARLEY POWERS, JR.

b3 -3
b6 -2
b7C -2
Clerk

Date [redacted], [redacted]

By Renee H. Buffaloni
Deputy Clerk.

¹Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at [redacted] on [redacted]
and on [redacted] at [redacted]
within named [redacted]
by delivering a copy to [redacted] and tendering² to [redacted]
allowed by law.

I served it on the

b3 -3
b6 -1, -2
b7C -1, -2

Date [redacted], [redacted]

By

[redacted]

Service Fees
Travel X \$
Services _____
Total _____ \$

FBI(21-cv-5450)-985

²Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/3/82

Pursuant to Grand Jury subpoena issued
the U. S. District Court for the Eastern District of Virginia,

b3 -3
b6 -2
b7C -2

1515
6-83 *KL*
Investigation on 9/2/82 at File # Kansas City 206A-87
Alexandria 206A-182-59

by *IN* SC - ikc

Date dictated 9/2/82

FBI(21-cv-5450)-987

b3 -3
b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

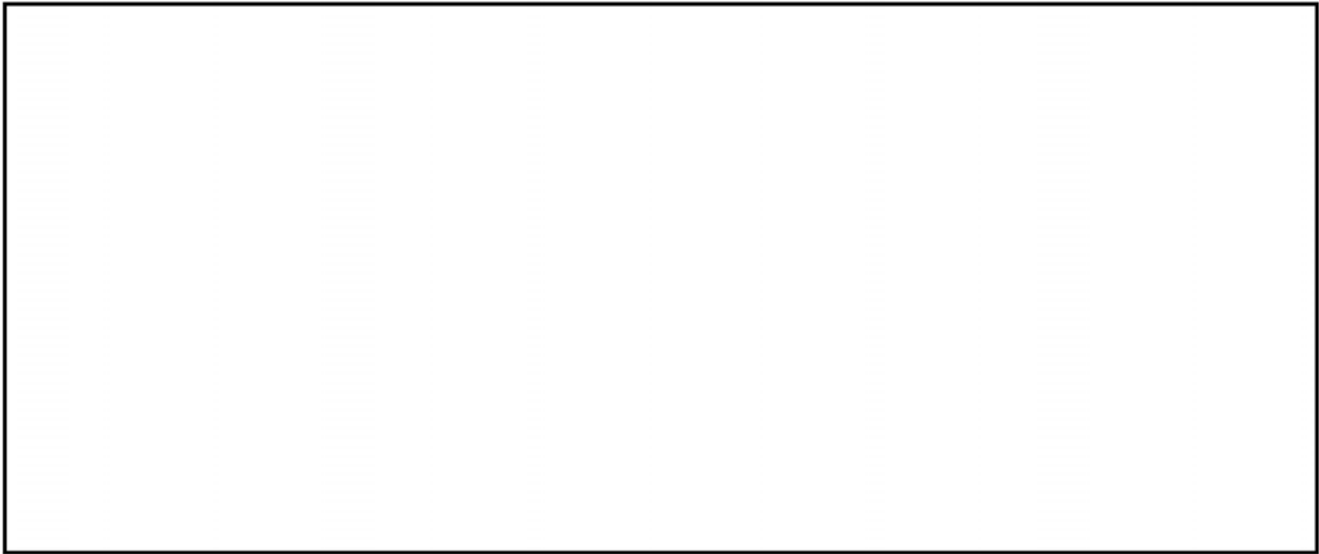
b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 7/6/00

1/DOJ

KC 206A-87
AX 206A-182

2



b3 -3
b6 -2
b7C -2

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/3/82

TO: SAC, ALEXANDRIA (206A-182) (SQ. 4)

FROM: SAC, KANSAS CITY (206A-87) (SQ. 2) RUC

THOMAS GREGORY CLINES;
EGYPTIAN AMERICAN TRANSPORT AND SERVICES
CORPORATION (EATSCO)

FAG-DOD

FOREIGN CORRUPT PRACTICES ACT

OO AX

Re Alexandria airtel to Kansas City dated 8/20/82.

Enclosed for Alexandria are the following:

1. Original and one copy of an executed FGJ subpoena.
2. Original and one copy of an FD-302 reflecting service of subpoena.
3. Subpoenaed documents.

For information of Alexandria, has a current
apprised at some point in the future if subpoenaed records will be used in court proceedings.

2 Alexandria (Encs. 5)

1 Kansas City

KBK:ikc

(3)

ALL INFORMATION
 HEREIN IS UNCL
 DATE 7/6/88

Approved: _____

Transmitted _____ (Number)

(Time)

FBI(21-cv-5450)-989

b6 -2
b7C -2

b3 -3

b6 -1
b7C -1

X AIRTEL

9/3/82

TO: SAC, ALEXANDRIA (206A-182) (SQ. 4)
FROM: SAC, KANSAS CITY (206A-87) (SQ. 2) RUC

THOMAS GREGORY CLINES;
[REDACTED]

EGYPTIAN AMERICAN TRANSPORT AND SERVICES
CORPORATION (EATSCO)
FAG-DOD
FOREIGN CORRUPT PRACTICES ACT
OO AX

b6 -2
b7C -2

Re Alexandria airtel to Kansas City dated 8/20/82.

Enclosed for Alexandria are the following:

1. Original and one copy of an executed FGJ subpoena.
2. Original and one copy of an FD-302 reflecting service of subpoena.
3. Subpoenaed documents.

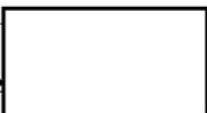
For information of Alexandria, [REDACTED] has a current

[REDACTED]
apprised at some point in the future if subpoenaed records will be used in court proceedings.

b3 -3

2 Alexandria (Encs. 5)
1 Kansas City
KBK:ikc
(3)

206A-182-60
9
0
7/6/82



b6 -1
b7C -1

206A-182-60
RW/g
FBI(21-cv-5450)-990

FEDERAL BUREAU OF INVESTIGATION

Date of transcription. 9/2/82

appeared at the Alexandria office of the Federal Bureau of Investigation. [redacted] furnished two copies each of the following to Special Agents [redacted]

b3 -3

b3 -3
b6 -2
b7C -2

Investigation on 8/6/82 at Alexandria, Virginia File # Alexandria 206A-182

SA [redacted] JHC:trc Date dictated 8/11/82 b6 -1
SA [redacted] b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/88 BY

FBI(21-cv-5450)-991



b3 -3
b6 -2
b7C -2



b3 -3
b6 -2
b7C -2



b3 -3
b6 -2
b7C -2

[redacted] furnished by [redacted] were placed in a 1-A envelope.

by SA [redacted] TRANSFERRED TO AX206-182-1B(5) ON 7/10/82

b3 -3
b6 -1
b7C -1

VZ CZ CHQ0074

PP AX

DE HQ #0074 2531051
ZNY CCCCC

P 091801Z SEP 82

FM DIRECTOR FBI

TO LEGAL ATTACHE PANAMA PRIORITY
FBI ALEXANDRIA (206-182) ROUTINE

BT

~~CONFIDENTIAL~~

THOMAS GREGORY CLINES; [REDACTED]; EGYPTIAN AMERICAN
TRANSPORT AND SERVICES CORPORATION (EATSCO); FAG - DOD; OO: AX.

RE RECENT TELEPHONE CONVERSATION BETWEEN DEPARTMENT OF
JUSTICE (DOJ), OFFICE OF INTERNATIONAL AFFAIRS AND LEGAL
ATTACHE PANAMA, REGARDING TERSAM OF PANAMA. ~~(S)~~ (U)

FOR INFORMATION, THE FBI, IN CONCERT WITH DOJ TASK FORCE,
IS INVESTIGATING ALLEGATIONS THAT EATSCO FILED FALSE CLAIMS
WITH THE GOVERNMENTS OF EGYPT AND THE UNITED STATES TO
OBTAIN EXCESSIVE MONEYS FROM THE 1979 FOREIGN MILITARY SALES
LOAN AGREEMENT BETWEEN THE UNITED STATES AND EGYPT.

ADDITIONALLY, [REDACTED]
[REDACTED]

206A-182 62

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1982	
FBI - ALEXANDRIA	

[REDACTED] HOMP
Fitzpatrick

1515
Kle 7-83

FBI(21-cv-5450)-993

b6 -1
b7C -1

b6 -2
b7C -2

b6 -1, -4
b7C -1, -4

PAGE TWO DE HQ 0074 ~~CONFIDENTIAL~~

[REDACTED], ARE UNDER INVESTIGATION FOR [REDACTED]
[REDACTED] IN CONNECTION WITH THE ACTIVITIES OF EATSCO, EDWIN P.
WILSON, AND THOMAS G. CLINES. EATSCO WAS FORMED IN JUNE,
1979 AS JOINT VENTURE BETWEEN CLINES' COMPANY, SYSTEMS
SERVICES INTERNATIONAL, INC. (SSI), AND [REDACTED] TERSAM,
USA. TERSAM OF PANAMA WAS THE PRECURSOR TO TERSAM, USA. [REDACTED]
HAS ADVISED THAT TERSAM IS A PANAMANIAN COMPANY INCORPORATED IN
1975. TERSAM [REDACTED]

b6 -2, -4
b7C -2, -4

[REDACTED], IS BELIEVED TO BE AN
[REDACTED] EMPLOYEE OF TERSAM. ~~(S)~~ (U)

b3 -3
b6 -2
b7C -2

DETERMINING WHETHER TERSAM OF PANAMA WAS USED TO FUNNEL MONEY
TO UNITED STATES OFFICIALS AND OTHERS WHO MAY HAVE HAD HIDDEN

PAGE THREE DE HQ 0074 ~~C O N F I D E N T I A L~~

LEGAT PANAMA IS REQUESTED TO OBTAIN PANAMANIAN
INCORPORATION DOCUMENTS AND ANY OTHER DOCUMENTS AVAILABLE
CONCERNING TERSAM, OR TERSAM OF PANAMA. ~~(S)~~ (U)

EXPEDITIOUS HANDLING IS REQUESTED. ~~(S)~~ (U)

~~C BY C-3, D ON OADR.~~

BT

#0074

NNNN

VZCZCHQ0074

PP AX

DE HQ #0074 2531051
ZNY CCCCC

P 091301Z SEP 82

FM DIRECTOR FBI

TO LEGAL ATTACHE PANAMA PRIORITY
FBI ALEXANDRIA (206-182) ROUTINE

BT

CONFIDENTIAL

THOMAS GREGORY CLINES; [REDACTED] EGYPTIAN AMERICAN
TRANSPORT AND SERVICES CORPORATION (EATSCO); FAG - DOD; OO: AX.

RE RECENT TELEPHONE CONVERSATION BETWEEN DEPARTMENT OF
JUSTICE (DOJ), OFFICE OF INTERNATIONAL AFFAIRS AND LEGAL
ATTACHE PANAMA, REGARDING TERSAM OF PANAMA. (X)

FOR INFORMATION, THE FBI, IN CONCERT WITH DOJ TASK FORCE,
IS INVESTIGATING ALLEGATIONS THAT EATSCO FILED FALSE CLAIMS
WITH THE GOVERNMENTS OF EGYPT AND THE UNITED STATES TO
OBTAIN EXCESSIVE MONEYS FROM THE 1979 FOREIGN MILITARY SALES
LOAN AGREEMENT BETWEEN THE UNITED STATES AND EGYPT.

ADDITIONALLY, [REDACTED]
[REDACTED]

206B-182-62

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1982	
FBI - ALEXANDRIA	

FBI(21-cv-5450)-996

PAGE TWO DE HQ 0074 C O N F I ~~X~~ E R T I A L

[REDACTED] ARE UNDER INVESTIGATION FOR [REDACTED]

b6 -2, -4
b7C -2, -4

[REDACTED] IN CONNECTION WITH THE ACTIVITIES OF EATSCO, EDWIN P.

WILSON, AND THOMAS G. CLINES. EATSCO WAS FORMED IN JUNE, 1979 AS JOINT VENTURE BETWEEN CLINES' COMPANY, SYSTEMS SERVICES INTERNATIONAL, INC. (SSI), AND [REDACTED] TERSAM, USA. TERSAM OF PANAMA WAS THE PRECURSOR TO TERSAM, USA. [REDACTED] HAS ADVISED THAT TERSAM IS A PANAMANIAN COMPANY INCORPORATED IN 1975. TERSAM [REDACTED]

[REDACTED] IS BELIEVED TO BE AN

b3 -3
b6 -2
b7C -2

[REDACTED] EMPLOYEE OF TERSAM. (X)

[REDACTED]

DETERMINING WHETHER TERSAM OF PANAMA WAS USED TO FUNNEL MONEY TO UNITED STATES OFFICIALS AND OTHERS WHO MAY HAVE HAD HIDDEN

FBI(21-cv-5450)-997

PAGE THREE DE HQ 0

PAGE THREE DE HQ 6574 C O N F I D ~~E~~ N T I A L
LEGAT PANAMA IS REQUESTED TO OBTAIN PANAMANIAN
INCORPORATION DOCUMENTS AND ANY OTHER DOCUMENTS AVAILABLE
CONCERNING TERSAN, OR TERSAN OF PANAMA. (X)

EXPEDITIOUS HANDLING IS REQUESTED. (X)

~~C BY G-3, 2 ON OADR.~~

BT

#6574

NNNN

FEDERAL BUREAU OF INVESTIGATION

7/12/82

Date of transcription _____

[redacted]
[redacted] was served with a subpoena on [redacted]
was issued by the Federal Grand Jury, Eastern District of Virginia,
Alexandria, Virginia.

b3 -3
b6 -2
b7C -2

b6 -1
b7C -1
b3 -3

1518
6-83 KOL

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 7/6/88

Interviewed on 7/7/82

at [redacted]

File #

AX 206A-182-63
NO 206A-83

by SA JOHN P. GILBERT *JPG* jpg

Date dictated 7/7/82

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ
FBI(21-cv-5450)-999

FEDERAL BUREAU OF INVESTIGATION

7/12/82

Date of transcription _____

b3 -3
b6 -2
b7C -2

[redacted]
[redacted] was served with a subpoena on [redacted]
was issued by the Federal Grand Jury, Eastern District of Virginia,
Alexandria, Virginia.

b6 -1
b7C -1
b3 -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASS
DATE 7/16/88 BY [redacted]

Interviewed on 7/7/82

at [redacted]

File #

AX 206A-182 -63.
NO 206A-83

by SA JOHN P. GILBERT / jpg

Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
7/17/82	
SEP 07 1982	
ANNAETT	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

FBI(21-cv-5450)-1000

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/82

[redacted]
[redacted]
[redacted] Special Agent
John P. Gilbert, Federal Bureau of Investigation, New Orleans,
Louisiana, [redacted]
in response to a subpoena issued by the Federal Grand Jury,
Eastern District of Virginia, Alexandria, Virginia.

b3 -3
b6 -2
b7C -2

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/6/88 BY [redacted]

*1515 KQ
6-83*

Interviewed on 8/24/82 at [redacted] File # AX 206A-182-64
NO 206A-83
by SA JOHN P. GILBERT *[signature]* jpg Date dictated 8/24/82

b3 -3

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ
FBI(21-cv-5450)-1001

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/82

[redacted]
[redacted]
[redacted] Special Agent
John P. Gilbert, Federal Bureau of Investigation, New Orleans,
Louisiana, [redacted]
in response to a subpoena issued by the Federal Grand Jury,
Eastern District of Virginia, Alexandria, Virginia.

b3 -3
b6 -2
b7C -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/6/88 BY [redacted]

b3 -3
b6 -1
b7C -1

Interviewed on 8/24/82 at [redacted]
by SA JOHN P. GILBERT /jpg

AX 206A-182 - 64
NO 206A-83
File # [redacted]
SEARCHED [redacted]
SERIALIZED [redacted]
INDEXED [redacted]
DATE dictated <u>8/24/82</u>
[redacted]
FBI/DOJ

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-1002

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/2/82

[redacted]
[redacted], was con-
tacted at the United States Attorney's Office,
Alexandria, Virginia. Accompanying [redacted] was her
attorney, [redacted]

b3 -3
b6 -2
b7C -2

[redacted] turned over to the contacting agents
[redacted] which were inadvertently omitted
[redacted] earlier responses to a Federal Grand Jury
Subpoena dated [redacted] also provided
the documents described in [redacted]

b3 -3
b6 -2, -4
b7C -2, -4

The documents [redacted] were turned over
to the care and custody of Assistant United States
Attorney [redacted] The records were then
placed in a room in the basement of the United States
Attorney's Office as designated by [redacted]

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCL
DATE 7/6/88

Investigation on 7/14/82 at Alexandria, Virginia File # Alexandria, 206A-182-65
by SA [redacted] SA Thomas Fitzpatrick,
SA [redacted] JHC:mbe Date dictated 7/16/82

b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-1003

Q

VZCZ CHQ0074

PP AX

DE HQ #0074 2531748

ZNY CCCCC

P 091801Z SEP 82

FM DIRECTOR FBI

TO LEGAL ATACHE PANAMA PRIORITY

FBI ALEXANDRIA (206-182) ROUTINE

b6 -1
b7C -1

BT

DE
BY

~~CONFIDENTIAL~~/CORRECTED COPY

THOMAS GREGORY CLINES; [REDACTED]; EGYPTIAN AMERICAN
TRANSPORT AND SERVICES CORPORATION (EATSCO); FAG - DOD; OO: AX.

b6 -2
b7C -2

RE RECENT TELEPHONE CONVERSATION BETWEEN DEPARTMENT OF
JUSTICE (DOJ), OFFICE OF INTERNATIONAL AFFAIRS AND LEGAL
ATTACHE PANAMA, REGARDING TERSAM OF PANAMA. ~~CONFIDENTIAL~~ (U)

FOR INFORMATION, THE FBI, IN CONCERT WITH DOJ TASK FORCE,
IS INVESTIGATING ALLEGATIONS THAT EATSCO FILED FALSE CLAIMS
WITH THE GOVERNMENTS OF EGYPT AND THE UNITED STATES TO
OBTAIN EXCESSIVE MONEYS FROM THE 1979 FOREIGN MILITARY SALES
LOAN AGREEMENT BETWEEN THE UNITED STATES AND EGYPT.

206-182-66

ADDITIONALLY, [REDACTED]

[REDACTED]

b6 -1, -4
b7C -1, -4

SEARCHED INDEXED
SERIALIZED FILED

FBI - ALEXANDRIA

FBI(21-cv-5450)-1004

1515
7-83 KLE

PAGE TWO ~~C O N F I D E N T I A L~~

[REDACTED] ARE UNDER INVESTIGATION FOR [REDACTED]
[REDACTED] IN CONNECTION WITH THE ACTIVITIES OF EATSCO, EDWIN P. WILSON, AND THOMAS G. CLINES. EATSCO WAS FORMED IN JUNE, 1979 AS JOINT VENTURE BETWEEN CLINES' COMPANY, SYSTEMS SERVICES INTERNATIONAL, INC. (SSI), AND [REDACTED], TERSAM, USA. TERSAM OF PANAMA WAS THE P.

b6 -2, -4
b7C -2, -4

ECURSOR TO TERSAM, USA. [REDACTED]

HAS ADVISED THAT TERSAM IS A PANAMANIAN COMPANY INCORPORATED IN 1975. TERSAM [REDACTED]

[REDACTED], IS BELIEVED TO BE AN
[REDACTED] EMPLOYEE OF TERSAM. ~~(S)~~ (U)

b3 -3
b6 -2
b7C -2

DETERMINING WHETHER TERSAM OF PANAMA WAS USED TO FUNNEL MONEY
TO UNITED STATES OFFICIALS AND OTHERS WHO MAY HAVE HAD HIDDEN
INTERESTS IN THE COMPANY. ~~(S)~~ (U)

PAGE THREE DE HQ 0074 ~~CONFIDENTIAL~~

LEGAT PANAMA IS REQUESTED TO OBTAIN PANAMANIAN
INCORPORATION DOCUMENTS AND ANY OTHER DOCUMENTS AVAILABLE
CONCERNING TERSAM, OR TERSAM OF PANAMA. ~~(S)~~ (U)

EXPEDITIOUS HANDLING IS REQUESTED. ~~(S)~~ (U)

~~C BY G-3, D ON OADR.~~

BT

#0074

NNNN

VZCZ CR00074

FP AX

DE HQ #0074 2531743

ZNY CCCCC

P 091801Z SEP 82

FM DIRECTOR FBI

TO LEGAL ATACHE PANAMA PRIORITY

FBI ALEXANDRIA (200-182) ROUTINE

BT

C O N F I D ~~E~~ N T I A L / CORRECTED COPY

DP
NY

THOMAS GREGORY CLINES;

EGYPTIAN AMERICAN

b6 -1, -2
b7C -1, -2

TRANSPORT AND SERVICES CORPORATION (EATSCO); FAO - DOD; OO: AX.

RE RECENT TELEPHONE CONVERSATION BETWEEN DEPARTMENT OF JUSTICE (DOJ), OFFICE OF INTERNATIONAL AFFAIRS AND LEGAL ATTACHE PANAMA, REGARDING TEREAM OF PANAMA. (X)

FOR INFORMATION, THE FBI, IN CONCERT WITH DOJ TASK FORCE, IS INVESTIGATING ALLEGATIONS THAT EATSCO FILED FALSE CLAIMS WITH THE GOVERNMENTS OF EGYPT AND THE UNITED STATES TO OBTAIN EXCESSIVE MONEYS FROM THE 1979 FOREIGN MILITARY SALES LOAN AGREEMENT BETWEEN THE UNITED STATES AND EGYPT.

ADDITIONALLY,

b6 -4
b7C -4

200-182-1612
JH
FBI(21-cv-5450)-1007

PAGE TWO C O N F I ~~X~~ E N T I A L

[REDACTED] ARE UNDER INVESTIGATION FOR [REDACTED]

[REDACTED] IN CONNECTION WITH THE ACTIVITIES OF EATSCO, EDWIN P.

b6 -2, -4
b7C -3, -4

WILSON, AND THOMAS G. CLINES. EATSCO WAS FORMED IN JUNE, 1979 AS JOINT VENTURE BETWEEN CLINES' COMPANY, SYSTEMS SERVICES INTERNATIONAL, INC. (SSI), AND [REDACTED] TERSAM, USA. TERSAM OF PANAMA WAS THE P_L

ECURSOR TO TERSAM, USA. [REDACTED]

HAS ADVISED THAT TERSAM IS A PANAMANIAN COMPANY INCORPORATED IN 1975. TERSAM [REDACTED]

[REDACTED] IS BELIEVED TO BE AN

b3 -3
b6 -2
b7C -2

[REDACTED] EMPLOYEE OF TERSAM. (X)

[REDACTED]

DETERMINING WHETHER TERSAM OF PANAMA WAS USED TO FUNNEL MONEY TO UNITED STATES OFFICIALS AND OTHERS WHO MAY HAVE HAD HIDDEN INTERESTS IN THE COMPANY. (X)

PAGE THREE DE HQ 9874 C O N F I D ~~E~~ N T I A L

LEGAT PANAMA IS REQUESTED TO OBTAIN PANAMANIAN
INCORPORATION DOCUMENTS AND ANY OTHER DOCUMENTS AVAILABLE
CONCERNING TERSAM, OR TERSAM OF PANAMA. (X)

EXPEDITIOUS HANDLING IS REQUESTED. (X)

~~C BY C-3, D ON CADR.~~

BT

98074

NNNN